

APPROVED AS OF OCTOBER 25, 2017

MINUTES OF THE SEPTEMBER 20, 2017
ORGANIZATIONAL MEETING
OF
THE DELAWARE PROSPERITY PARTNERSHIP
(hereinafter referred to as the "DPP").

September 20, 2017 Meeting

The future Directors of the DPP met on Wednesday, September 20, 2017 at CSC, 251 Little Falls Dr., Wilmington, Delaware, 19808.

The below following people were in attendance at 4:30 PM until 6:15 PM. Mr. Linden Yearick, Mr. Robert Herrera and Mr. John Zeberkiewicz attended by telephone; all other individuals attended in person.

John Carney, Governor

Rodman Ward, III, CSC

Gregory Lavelle, Senator

Jack Walsh, Senator

Bryon Short, Representative

Lyndon Yearick, Representative

Patrick Callahan, CompassRed

Doneene Damon, RLF

Rob Rider, O.A. Newton

Nick Lambrow, M&T Bank

Eric Cheek, Delaware State University

Greg Moore, Becker Morgan Group

Richelle Vible, Catholic Charities

Lori Palmer, Trellist Marketing Technology

Desmond Baker, Desmond A. Baker & Associates

Alan Brangman, University of Delaware

Jeanmarie Desmond, DowDuPont

Ian R. McConnel, CSC

Scott Malfitano, CSC

Cerron Cade, OGOV

Albert Shields, OGOV

John Zeberkiewicz, RLF

Governor Carney reviewed the legislative history of the DPP and the overall goals of the organization.

Mr. Ward stated that the current meeting was organizational in nature and that the first official board meeting would occur in approximately 4-5 weeks.

Mr. Zeberkiewicz from Richards Layton & Finger reviewed the organizational documents for the DPP and discussed the conflicts of interest policy.

Governor Carney, Mr. Ward, Mr. McConnel and the group, in general, discussed the issue of transparency and the need to operate in a manner that builds trust and confidence in the DPP. Mr. McConnel recommended that an informal advisory group be established to provide concrete recommendations to the board at the next board meeting as to how to operate in as transparent a manner as possible and still be effective as an organization. This recommendation was accepted by the group.

Mr. McConnel also advised that the board retain, on an interim basis, legal counsel and recommended Mr. Elio Batista of the law firm Parkowski, Guerke and Swayze, P.A. be considered for this interim role given his legal background. Mr. McConnel further recommended that after the board hires a permanent chief executive officer a request for proposal should be properly noticed to the legal community to identify full time legal assistance. This recommendation was accepted by the group.

Governor Carney and Mr. Ward introduced Mr. John S. Riley to the group and recommended he be considered for the role as interim chief executive of the DPP. The group unanimously agreed to have Mr. Riley serve in this capacity, until such time as a

permanent chief executive can be hired by the board.

Mr. Ward introduced Mr. Lambrow and recommended Mr. Lambrow be considered for the role as the chairman of the audit committee of the DPP. The group unanimously agreed to have Mr. Lambrow serve in this capacity. There was a discussion regarding certain tax filings and the ability of the DPP to accept private sector funding.

Mr. Ward and Mr. Malfitano reviewed a “frequently asked questions” handout and generally discussed how the DPP will function. Mr. Riley discussed the purpose behind the DPP and the structure and staffing of the organization.

The group then discussed the current status of the State of Delaware’s RFP response to Amazon, and how to generally address public and media inquiries relating to this topic.