

Town of Henlopen Acres
104 Tidewaters
Henlopen Acres, DE 19971

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Board of Commissioners Meeting Minutes

The Board of Commissioners of the Town of Henlopen Acres held a Special Meeting on **Thursday, February 13, 2025, beginning at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

Present:	Joni Reich	Mayor
	Tiffany Derrickson	Commissioner
	Tim Hidell	Commissioner
	Jeffrey Jacobs*	Commissioner
	Beatrix Richards	Commissioner
	John Staffier	Commissioner
	Richard Thompson*	Commissioner
	Anna Fagan	Town Manager
	Glenn Mandalas	Town Solicitor

*Participation by Zoom

1. **Call to Order, Pledge of Allegiance**

Mayor Joni Reich called the meeting to order at 10:01 a.m.

2. **Public Comment**

No public comment.

3. **Review of 2024-2025 Town Manager Performance Goals**

The Mayor stated that she and Anna Fagan worked together in drafting performance goals that reflect priorities since her hire in October 2024, including leadership, operational and project goals. Jeff Jacobs asked that Ms. Fagan also explore State grant options to hire an engineering firm to refresh our several-year-old study on the cost and design of a fire hydrant system. Ms. Fagan will focus on that as well as other major capital projects and funding.

4. **Executive Session for the purpose of Discussion of Potential Litigation, in accordance with 29 Del C § 10004 (b)(4)**

Motion: Tim Hidell made a motion to go into Executive Session. Jeff Jacobs seconded the motion, and it was unanimously approved.

Motion:

Tim Hidell made a motion to return to Regular Session. Tiffany Derrickson seconded the motion, and it was unanimously approved.

5. **Adjournment:** Tim Hidell made a motion to adjourn. Beatrix Richards seconded the motion, and it was unanimously approved. The meeting was adjourned at 11:04 a.m.

Respectfully submitted,

Andrea Harpster, Town Clerk