BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

302-227-6411

302-227-3978

fax:

The Board of Commissioners of the Town of Henlopen Acres held a **Special Meeting on Wednesday, June 25, 2025, at 2:00 p.m.** virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

Present:

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

1. Call to Order

Joni Reich called the meeting to order at 2:06 p.m.

2. Public Comment

No public comment.

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

Motion:

John Staffier made a motion to go into Executive Session. Beatrix Richards seconded the motion, and it was unanimously approved.

Motion:

Tim Hidell made a motion to come back into public session. Jeffrey Jacobs seconded the motion, and the motion carries.

4. Review and possible action on matters discussed in Executive Session

Motion:

Mr. Jacobs made a motion to pursue and approve the actions discussed in Executive Session. Mr. Hidell seconded the motion. The motion carries.

5. Any other business that may come before the Commissioners

No other business

6. Adjournment

The meeting was adjourned at 3:03 p.m.

Respectfully submitted,

Andrea Harpster, Town Clerk