

Town of Wyoming Special Meeting Minutes March 25, 2025, 5:30 P.M.

CALL TO ORDER – Mayor Denison called the meeting to order at 5:31p.m.

ROLL CALL

Council attending: Mayor- Doug Denison, Vice- Mayor, Tracy Johovic, Treasurer- Kyle Dixon, Secretary- Melissa Wooleyhand and Parks and Streets Commissioner, Cathy George.

Staff attending: Town Manager, Michael Wooleyhand.

Other Attending: Town Solicitor, Barrett Edwards

ADOPTION OF AGENDA

Mr. Dixon moved with a second by Ms. Johovic to adopt agenda as presented. Mayor Denison, Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand and Ms. George, Aye. None Opposed. Motion carried.

PUBLIC COMMENTS

• None

EXECUTIVE SESSION

 Strategy session to discuss a settlement proposal related to pending litigation in the matter of Town of Wyoming v. Prime Developers, LLC, et. al. 29 Del. C. Sec. 1004(b)(4)

Ms. Johovic moved with a second by Mr. Dixon adjourn to executive session at 5:32pm. Mayor Denison, Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand and Ms. George, Aye. None Opposed. Motion carried.

Ms. Johovic moved with a second by Mr. Dixon to adjourn to regular session at 5:45pm. Mayor Denison, Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand and Ms. George, Aye. None Opposed. Motion carried.

Ms. Johovic moved with a second by Mr. Dixon to adjourn meeting at 5:45pm. Mayor Denison, Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand and Ms. George, Aye. None Opposed. Motion carried.

The meeting was adjourned. Audrey Lindale Clerk of Council