

**RESOLUTION 25-31– APPOINTMENT OF EXECUTIVE DIRECTOR OF
THE DELAWARE RIVER AND BAY AUTHORITY**

WHEREAS, Joel Coppadge, currently Chief Executive Officer and President of LuckyQ Solutions, LLC, has been recommended for the position of Executive Director of the Authority by Governor Matt Meyer; and

WHEREAS, the Commissioners of the Authority have determined Mr. Coppadge is fully qualified to serve as Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED that Joel Coppadge is hereby appointed Executive Director of the Authority effective as of July 14, 2025, and in that regard is authorized, on behalf of the Authority, to exercise all the powers and fulfill all the duties of the Executive Director as of that date.

Resolution 25-31 – Executive Summary Sheet

Resolutions: Authorizing an Offer of Employment

Committee: None

Committee Date: None

Board Date: June 17, 2025

Purpose of Resolution: Resolution 25-31 formally authorizes the Board of Commissioners to appoint a new Executive Director of the Authority.

Background for Resolution: In accordance with Authority By-Laws, Article II, Subsection 2, the Commissioners shall have the authority for the appointment of the Executive Director. Employment action for Executive Director is authorized by Resolution of the Commissioners.