

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

March 14, 2019 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. 401k Plan¹ (action item)
- III. Legal
 - A. Historic Flood Plain Ordinance
- IV. Executive Director Report
 - A. Insurance
 - i. General Liability (action item)
 - ii. Property Insurance
 - B. LOIs on Canal District² (action item)
 - C. Historic Tax Credits
 - D. Master Plan
 - i. Update
 - ii. 106/SHPO review
 - iii. Marina
 - E. Agribusiness
 - F. Special Events
 - i. Fall Festival
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
 - A. Sale of Duplexes on Old Battery Lane (action item)
 - B. Governance Committee
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

- 1 "Potential executive session pursuant to 29 Del. C. § 10004(b)(6) (discussion of the content of documents, excluded from the definition of "public record"); and 29 Del. C. § 10004(b)(9) (employee). Less than seven days notice of this executive session is necessitated by a request on an agenda item and the request was not made in time to provide seven days notice. The matter likely requires action prior to the April Board meeting."
- 2 *Potential executive session pursuant to 29 Del. C. § 10004 (b)(2) (discussions regarding sales or leases of real property) and 29 Del. C. § 10004 (b)(6) (discussion of the content of documents, excluded from the definition of "public record," where such discussion may disclose the contents of such documents).*