

**BOARD OF DIRECTORS MEETING**

**November 13, 2019 – 8:30 a.m.**

**AGENDA<sup>1</sup>**

- I. Approval of Minutes
- II. Treasurer’s Report
  - A. Financial Statement
- III. Legal
  - A. Blue Water Development Agreement
- IV. Executive Director Report
  - A. Old Battery Lane Duplexes
  - B. Guidelines and Standards
- V. Reports
  - A. Economic Development
  - B. Finance Committee
  - C. Historic Preservation
  - D. Governance & Personnel \*
    - i. Board Nominations
- VI. New Business
  - A. Corporate Planning Meeting
  - B. Voluntary School Tax
- 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.*

*\*Potential executive session pursuant to 29 Del. C. § 10004(b)(9) (“Personnel matters in which the names, competency and abilities of individual employees . . . are discussed”).*

*\*\* 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)*

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<sup>1</sup> All agenda items are potential action items for which a vote may be taken.