

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

December 12, 2018 – 4:00 p.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. FY 18 Annual Report
- III. Legal*
 - A. State Agency Leases
 - i. DNREC
 - B. HOA/Rules & Regulations
 - C. Rockwell Amendment
 - D. Rockwell Sale Resolution
 - E. Parke Bank Financing /Resolution
 - F. New Castle County blanket easement - sewer
- IV. Executive Director Report
 - A. Improvements
 - i. Canal District
 - 1. Parke Bank closing
 - 2. Infrastructure
 - ii. Restoration
 - 1. Buildings 25 & 45
 - iii. Battery Lane Duplexes
 - iv. WRDA Legislation
 - v. Master Plan Update
- V. Committee Reports
 - A. Economic Development Committee
 - i. Update
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - i. Guidelines & Standards
 - D. Personnel Committee**
 - E. Governance Committee
 - i. Enabling Legislation Amendment
- VI. New Business
- 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)(2) (sale or leases of property) and pursuant to 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.").*

***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").*

¹ All agenda items are potential action items for which a vote may be taken.