

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

February 13, 2019 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer’s Report
 - A. Financial Statement
- III. Legal
 - A. Completion of New Castle County Blanket Sewer Easement
 - B. DNREC Lease
 - C. Draft Amendment to Enabling Legislation
- IV. Executive Director Report
 - A. Canal District
 - i. Parke Bank closing
 - ii. Lot 14 closing
 - B. Restoration
 - i. Buildings 25 & 45
 - C. Marina Village Apartments – LOI
 - D. VFW Lease Agreement
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee*
 - E. Governance Committee
 - i. Herb Netsch Resignation
- 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)(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.