

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grass Dale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

February 14, 2019 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State Agency Leases
 - B. Historic Flood Plain Issues
- IV. Executive Director Report
 - A. Update
 - i. Restoration of Residential Units
 - ii. Canal District (reduced lots, show duplex and 3-plex, schedule, LOIs)
 - iii. Mortar Bunker (working on renderings, show images,)
 - iv. Paynter Building (Barracks) Renovations (roof underway, leasing efforts)
 - v. Historic Tax Credits
 - 1. Sale of existing Tax Credits (\$256,580; \$257,373; \$260,520; total \$774,473)
 - 2. Tax Credit approvals on 15 and 53 (\$455,000 = \$118,775 & \$999,485 = \$260,865)
 - vi. Preservation of Batteries (working on stabilization and restoration plan)
 - vii. Special Events (St. Georges Blues, Octoberfest)
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- 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.