

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**April 11, 2018 – 8:30 a.m.**

**AGENDA**

- I. Approval of Minutes
- II. Treasurer's Report
  - A. Financial Statement
- III. Legal
  - A. Historic Flood Plain Ordinance
  - B. Rockwell Agreement
  - C. Blackdog Agreement
  - D. State Agency Leases
  - E. NCC Sewer Agreement
- IV. Executive Director Report
  - A. Sale of Historic Tax Credits
  - B. Master Plan
    - i. Update/Rendering
    - ii. Marina
  - C. Leasing Update
    - i. Agribusiness
    - ii. Paynter Building
    - iii. Mortar Bunker
  - D. Special Events
    - i. Fortify Music Festival (action item)
    - ii. Other
- V. Committee Reports
  - A. Economic Development Committee
  - B. Project Funding Committee
  - C. Historic Preservation Committee
  - D. Personnel Committee
  - E. Governance 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.

- 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).*