

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

**June 12, 2019 – 8:30 a.m.**

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

- I. Approval of Minutes
- II. Treasurer’s Report
  - A. Financial Statement
- III. Legal
  - A. Sale of Property to Cutting Edge\*\*
  - B. Sale of Grass Dale Property\*\*
  - C. Friends of Fort DuPont 501(c)(3)
- IV. Executive Director Report
  - A. Canal District and Officers Row Update
  - B. 1308 Officers Row Completion
  - C. Building 15 Renovations
  - D. Barracks (Paynter Building) Update
  - E. Marina Village Update
  - F. 106 and Section 6f update
    - i. Programmatic Agreement
  - G. Guidelines and Standards
- V. Reports
  - A. Economic Development
  - B. Finance Committee
  - C. Historic Preservation
  - D. Personnel \*
  - E. Governance
- 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”).*

*\*\* 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)*

---

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