

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

**June 13, 2018 – 8:30 a.m.**

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

- I. Approval of Minutes
- II. Treasurer's Report
  - A. Financial Statement
- III. Legal
  - A. Rockwell Agreement
  - B. Blackdog Agreement
  - C. State Agency Leases
  - D. NCC Sewer Agreement
  - E. National Guard Transfer
- IV. Executive Director Report
  - A. Canal District
    - i. Subdivision Approval
    - ii. Soil Import
  - B. Construction Update
  - C. Marina Update
  - D. Festival Update
  - E. RFPs
- 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.*

*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).*

*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").*

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