

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

July 10, 2019 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. FY20 Budget Review
- III. Legal
 - A. Friends of Fort DuPont 501(c)(3) (certificate of incorporation, draft bylaws, conflict policy)
 - B. Certificate of Incorporation Amendment (Per HB 40)
 - C. Bylaws Amendment
 - D. Election of Officers (Vice Chair, Treasurer, Secretary, other officers)
 - E. Nomination of Directors (Per HB 40)
 - F. Creation of Sub-Committees
 - G. Conflict of Interest Form Amendment
- IV. Executive Director Report
 - A. Year End Review
 - B. Grass Dale Campground Site Plan **
 - C. Fortify Festival
- 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)*

¹ All agenda items are potential action items for which a vote may be taken.