

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

**September 11, 2019 – 8:30 a.m.**

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

- I. Approval of Minutes
- II. Treasurer's Report
  - A. Financial Statement
- III. Legal
  - A. Blue Water Development Agreement
  - B. Marina Village Proposal
- IV. Executive Director Report
  - A. Canal District Update
  - B. Branch Canal Update
  - C. Fortify Update
  - D. Restoration Update (Bakery, Duplexes)
  - E. Project Forecast
  - F. Traffic Impact Study Update
- V. Reports
  - A. Economic Development
  - B. Finance Committee
  - C. Historic Preservation
  - D. Governance & Personnel \*
- 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)*

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