

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

September 12, 2018 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer’s Report
 - A. Financial Statement
- III. Legal
 - A. State Agency Leases
 - i. DHSS and OMB
 - B. Black Dog Agreement
 - C. NCC Sewer Agreement
 - D. HOA/Rules & Regulations
- IV. Executive Director Report
 - A. Festival and VIP Event
 - B. Tech Campus
 - C. Agri Complex
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - i. Bank Financing for Canal District
 - 1. Parke Bank Term Sheet
 - C. Historic Preservation Committee
 - i. Wayside Signs
 - ii. Canal District Housing Plans
 - D. Personnel Committee
 - i. Annual Goals: Executive Director
 - E. Governance Committee
- VI. New Business
 - A. FY20 Capital Budget Request
 - B. RFP on Quartermaster District
 - C. Offer to Purchase Lots 10, 11 & 13 on Officers Row
 - D. Offer to Purchase Old Battery Lane Duplexes
- 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) for agenda items III A.-D.; IV B.-C.; VI. B.-D.

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”).

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