

BOARD OF DIRECTORS MEETING

February 12, 2020 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurer’s Report
 - A. Financial Statement
 - B. FY2019 Financial Statement
- III. Legal
 - A. Board Nominations – Dan Scholl
 - B. Declaration Revision
 - C. Friends of Fort DuPont
- IV. Executive Director Report
 - A. Fortify Music Fest
 - B. Canal District
 - C. Campground
 - D. Term Sheet for Financing on OBL Duplexes
 - E. Marina Village LOI** (Executive session may occur during meeting with the public session to be resumed thereafter)
- 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)*

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