

BOARD OF DIRECTORS MEETING

July 8, 2020 – 8:30 a.m.

AGENDA¹

Meeting will be held via Zoom Teleconference

Link to Join Meeting:

<https://us02web.zoom.us/j/82411248076?pwd=MkVOcWRhR1g3ckFCYVQ1NXJrV2NKZz09>

Meeting ID: 824 1124 8076

Password: 003622

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. FY21 Budget
- III. Legal
 - A. Lennar Definitive Agreement Status Update
- IV. Executive Director Report
 - A. Construction Update for FY21
- V. Committee Reports
 - A. Finance Committee
 - B. Historic Preservation
 - C. Governance & Personnel
 - i. Personnel & Reviews*
- VI. New Business
 - A. Board Meeting Dates
- 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.