

BOARD OF DIRECTORS MEETING

October 14, 2020 – 8:30 a.m.

AGENDA¹

Meeting will be held via Zoom teleconference

<https://us02web.zoom.us/j/84780046756?pwd=aVpETmRVenluRytTNkdpNk45eU05UT09>

Meeting ID: 847 8004 6756

Passcode: 860912

- I. I. Approval of Minutes
- II. II. Report
 - A. Financial Statement
- III. III. Legal
 - A. Lennar Definitive Agreement Update
- IV. IV. Executive Director Report
 - A. Construction Update
 - B. OBL Duplexes Term Sheet
 - C. Park & Recreation Plan
 - D. Lot Mergers
- V. V. Committee Reports
 - A. Finance Committee
 - i) Audit Review
 - B. Historic Preservation
 - C. Governance & Personnel*
- VI. VI. New Business
 - A. Delaware City Communications
- VII. VII. Public Comment
- VIII. 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.