

**Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting**

November 12, 2020 – 8:30 a.m.

AGENDA¹

Meeting will be held via Zoom teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/86706353153?pwd=VUYxOERsZFVaQmhab2pIUmtVcXZzUT09>

Meeting ID: 867 0635 3153 Passcode: 321697

- I. Approval of Minutes
- II. Legal
- III. Treasurers Report
 - A. Financial Statement
- IV. Executive Director Report
 - A. OBL Duplexes Term Sheet
 - B. Canal District Phase 1D Term Sheet
 - C. Master Plan Review
 - D. Roundabout Update
- V. Committee Reports
 - A. Finance Committee
 - i) FY22 Budget
 - ii) Audit
 - B. Historic Preservation
 - C. Governance & Personnel*
 - i) Policies and Procedures
 - 1. Bank Reconciliation
 - 2. Disbursement
 - 3. Purchasing
 - 4. Travel
 - ii) HR Manual/Employee Handbook
- VI. Delaware City Communications
- VII. New Business
 - A. Committee Establishment and Potential Appointments
 - i) Master Plan Sub-Committee
 - ii) Finance Committee
 - iii) Communications Sub-Committee
- VIII. Public Comment
- IX. 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.