

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

February 10, 2021 – 8:30 a.m.

AGENDA¹

Meeting will be held via Zoom teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/83616674703?pwd=ZWwNTHFSUit4WFBSaTZ0dVhzV3RuQT09>

Meeting ID: 836 1667 4703

Passcode: 729513

- I. Approval of Minutes
- II. Legal***
 - A. Proposed DC Amendment to HPR District
- III. Treasurers Report
 - A. Financial Statement
 - B. FY20 Financial Report
 - C. Audit Update
- IV. Executive Director Report
 - A. Lots 2&3 on Officers Row
 - B. LOI-Barracks Buildings**
 - C. LOI-4 acre POW site**
- V. Committee Reports
 - A. Finance Committee
 - i) Budget Review
 - B. Historic Preservation
 - i) February 3rd Meeting Report
 - C. Governance & Personnel*
 - i) Cost of Living Adjustments
- VI. Delaware City Communications
- VII. New Business
- 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)*

**** Potential executive session pursuant to 29 Del. C. § 10004 (b)(4) (“Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation . . .”) 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.