

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

**March 10, 2021 – 8:30 a.m.**

**AGENDA<sup>1</sup>**

**Meeting will be held via Zoom teleconference  
Join Zoom Meeting**

<https://us02web.zoom.us/j/85826425433?pwd=YmJ1QUdTYWJ1YXQ4QmZ3T0xoSEtGdz09>

Meeting ID: 858 2642 5433

Passcode: 976794

- I. Approval of Minutes
- II. Legal
  - A. Proposed DC Amendment to HPR District\*\*\*
  - B. Amendment to BWD Agreement\*\*
- III. Treasurers Report
  - A. Financial Statement
  - B. Budget Review
- IV. Executive Director Report
  - A. Relocation of Delmarva Utilities\*\*
  - B. Community Garden
  - C. Tilton Building
- V. Committee Reports
  - A. Finance Committee
  - B. Historic Preservation
  - C. Governance & Personnel\*
    - i) Election of Officers
- 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).*

---

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.