

Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

Meeting will be held at the Delaware City Fire Company
815 5th Street, Delaware City, DE 19706

August 11, 2021 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurers Report
 - A. Financial Reports for 6/30/21 & 7/31/21
- III. Executive Director Report
- IV. Committee Reports
 - A. Finance Committee
 - i) FY22 Budget
 - ii) FY21 Audit
 - B. Historic Preservation
 - C. Governance & Personnel*
 - i) Rental Policy
 - ii) Employee Compensation
 - D. Master Planning Committee
- V. Legal
 - A. Bluewater Agreement**
 - B. Update on Delaware City Ordinances***
 - C. MOU with City on Review Process
 - D. MOU with City on Dedication of Streets
 - E. Discussion of Corporation Authority***
 - F. Corporation Counsel***
- VI. Delaware City Communications
- VII. New Business
 - i) Future Board Meetings
- 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 . . .”) 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.