

Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

Meeting will be held Virtually
Join Zoom Meeting

<https://us06web.zoom.us/j/81295527390?pwd=dHJXOFgyZ1Q3TG8wTWsxMnl2TWJJdz09>

Meeting ID: 812 9552 7390; Passcode: 926100

January 12, 2022 – 8:30 a.m.

AGENDA¹

- I. Approval of Minutes
- II. Treasurers Report
 - A. Financial Report
- III. Legal
 - A. Lennar Amendment
- IV. Executive Director Report
 - A. General Update
 - B. Lennar Concept Plans
 - C. Offer on Common Area Adjacent to lot 81
 - D. Communications Report
- V. Committee Reports
 - A. Finance Committee
 - i) Budget Revision
 - ii) FY21 Audit
 - B. Historic Preservation
 - C. Governance & Personnel*
 - i) Selection of Legal Counsel
 - ii) Employee Compensation
 - D. Master Planning Committee
- 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 . . .”) 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.