

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

**Meeting will be held Virtually**  
**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89850265799?pwd=OFREZ1JoMk9sTWFiYUxamIEOUFwZz09>**  
**Meeting ID: 898 5026 5799    Passcode: 098368**

**February 9, 2022 – 8:30 a.m.**

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

- I. Approval of Minutes
  - A. January 13, 2021 Meeting
  - B. January 28, 2022 Meeting
- II. Treasurers Report
  - A. Financial Report
- III. Legal
  - A. Lennar Amendment
- IV. Executive Director Report
  - A. Roundabout and Access
  - B. Communications Report
- V. Committee Reports
  - A. Finance Committee
    - i) Budget Revision
    - ii) FY21 Audit
  - B. Historic Preservation
  - C. Governance & Personnel
  - 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).*

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