

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

Meeting will be held via virtually on ZOOM

<https://us06web.zoom.us/j/6630725888?pwd=eDRlKzgwRnpCaUdoWHlxS1VYVWk1SUT09>

Meeting ID: 663 072 5888 Passcode: 5888

April 21, 2022 8:30 a.m.

AGENDA ¹

- I. Call to Order
- II. Motion/Vote to go into Executive Session to discuss certain personnel matters pertaining to consideration and possible vote on candidate for Executive Director as permitted by 29Del.C. §§10004(b)(1), (4), and (9).
- III. Return from Executive Session and possible Motion/Vote on matters arising from discussion in Executive Session.
- IV. Adjourn

¹ All agenda items are potential action items for which a vote may be taken.