

**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**

May 11, 2022 8:30 a.m.

AGENDA ¹

- I. Call to Order
- II. Approval of April 13th and April 21st Minutes
- III. Treasurers Report
 - A. Financial Report
- IV. Legal*
 - A. Bid for 13 Townhomes on Old Elm Ave. with Bale Development Co., Inc.
 - B. Randol Eviction Proceedings
- V. Executive Director Report
- VI. Committee Reports
 - A. Finance Committee
 - i) Budget Revision
 - B. Historic Preservation
 - C. Governance and Personnel*
 - D. Master Planning Committee
 - i) Updated Master Plan
- VII. Delaware City Communications
- VIII. New Business
 - A. Letter RE: 1303 Officers Row
 - B. Summary of Leases review
 - C. Resolution: Retain Property Management Contract
 - D. Resolution: Applied Bank Signatories
 - E. Discussion and Possible Vote to Transfer 15.02 Acres to Delaware National Guard
- IX. Public Comment
- X. Executive Session
- XI. 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.