

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

Meeting will be held via virtually on ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/6630725888?pwd=eDRlKzgwRnpCaUdoWHlxS1VYYVk1SUT09>

Meeting ID: 663 072 5888 Passcode: 5888

April 13, 2022 8:30 a.m.

AGENDA ¹

- I. Call to Order
- II. Approval of March 10th Minutes
- III. Treasurers Report
 - A. Financial Report
- IV. Legal*
- V. Executive Director Report
- VI. Committee Reports
 - A. Finance Committee
 - i) Budget Revision
 - B. Historic Preservation
 - C. Governance and Personnel*
 - D. Master Planning Committee
- VII. Delaware City Communications
- VIII. New Business
- 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.