



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

December 14, 2022
8:30 a.m.
Delaware City Public Library
250 5th Street
Delaware City DE 19706

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. November 9, 2022
4. Treasurer's Report
 - a. Financial Report
5. Committee Reports
 - i. Design and Historic Preservation Committee
6. Executive Director's Report
7. New Business
 - a. Re-affirmation of Entranceway solution (Action Item 2022-12.14.01)
 - b. Freedom of Information Act Policy (Action Item 2022-12.14.02)
 - c. Action Item 2022-12-14.01 Memorandum of Understanding with Delaware City (Action Item 2022-12.14.03)
8. Delaware City updates
9. Public comment
10. Executive Session

11. Actions to be voted upon from Executive Session (if applicable)
 - a. Potential action on Independent Accountants' Report on Applying Agreed-Upon Procedures
12. Next meeting date: January 11, 2023 8:30 a.m.
13. 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 individuals 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. 1004 (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 contents of documents, excluded from the definition of "public record," where such discussion may disclose the contents of such documents).