



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Special Meeting

February 1, 2023

8:30 a.m.

Fort DuPont RDC office

260 Old Elm Ave.

Delaware City, DE 19706

AGENDA

The agenda for this meeting was posted with less than 7 days' notice due to the timeliness of the issue to be discussed

Join Zoom Meeting:

<https://us06web.zoom.us/j/81583648134?pwd=bC8rbVdWUm5ucDBJS3dVTTRlcE9FUT09>

Meeting ID: 815 8364 8134

Passcode: 755674

One tap mobile

+13017158592,,81583648134#,,,,*755674# US (Washington DC)

+13052241968,,81583648134#,,,,*755674# US

Find your local number: <https://us06web.zoom.us/j/81583648134?pwd=bC8rbVdWUm5ucDBJS3dVTTRlcE9FUT09>

1. Call to Order
2. Roll Call
3. Executive Session
4. Actions to be voted upon from Executive Session (if applicable)
 - a. Sale of Property
5. 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.