



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

Fort DuPont Redevelopment and Preservation Corporation

Executive Committee

February 27, 2023

9:30 a.m.

Meeting link:

<https://us06web.zoom.us/j/85758441606?pwd=N0RUYYVQ5eXJIN3JLNFAQ3aWgweUpYdz09>

Find your local number:

<https://us06web.zoom.us/u/kbDUBcbNPU>

Zoom meeting ID: 857 5844 1606

Passcode: 705754

Anchor location: Fort DuPont Redevelopment and Preservation Corporation
260 Old Elm Ave., Delaware City DE 19706

AGENDA

1. Call to Order
2. Financial Reports
3. Status on Key Projects
4. Human Resources/ Personnel
5. Executive Session (if needed)
6. Action Items resulting from Executive Session (if needed)
7. 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.