

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

The Fort Dupont Redevelopment and Preservation Corporation Board of Directors held a special meeting on February 1, 2023 via Zoom with an anchor location at the Fort DuPont Redevelopment and Preservation Corporation's office at 260 Old Elm Avenue, Delaware City, with Chair John McMahon presiding. Board members present were Secretary Shawn Garvin (Department of Natural Resources and Environmental Control (DNREC)), Ms. Ruth Ann Jones (Controller General of the State of Delaware), Dr. Courtney Stewart (Office of Management and Budget), Mr. David Edgell (Office of State Planning Coordination), Mr. David Baylor (Delaware City Manager), Mr. Kevin Whitaker (Resident of Delaware City), Senator Spiros Mantzavinos (Capital Improvements Committee), Mr. Michael Graci (Resident of Fort DuPont), Mr. Doug Eriksen (Resident of Delaware City), and Ms. Wendy Rogers (Resident of Fort DuPont). Representative Sean Matthews (Capital Improvements Committee), Mr. Kurt Forman (Delaware Prosperity Partnership) and Mr. Rony Baltazar-Lopez (Department of State) were absent.

Mr. Tim Slavin, Executive Director, was also present.

CALL TO ORDER

Chair McMahon called the Fort DuPont Redevelopment and Preservation Corporation (FDRPC) Board of Directors special meeting to order at 8:38 a.m.

RECESS INTO EXECUTIVE SESSION

Mr. Edgell moved to recess into executive session, seconded by Dr. Stewart and unanimously carried. Meeting recessed at 8:39 a.m.

RECONVENE

Mr. Baylor moved to reconvene the FDRPC Board meeting, seconded by Mr. Erikson and unanimously carried. Meeting reconvened at 8:46 a.m.

POTENTIAL ACTION ON SALE OF PROPERTY

Mr. Edgell moved authorize the Fort DuPont Redevelopment and Preservation Corporation's Chair and Executive Director to approve the contract offer on 1303 Officer's Row, in accordance with the Delaware Code and the Corporation's by-laws. The motion was seconded by Mr. Baylor and unanimously carried.

Responding to Mr. Baylor, Mr. Slavin advised that there are currently four (4) improved, unbuilt lots for sale on Officer's Row.

Mr. Baylor moved to authorize the Fort DuPont Redevelopment and Preservation Corporation's Chair and Executive Director, in accordance with the Delaware Code and the Corporation's by-laws, to approve any offer for the four (4) improved, unbuilt lots currently listed for sale on Officer's Row if the offer is within 5% below the listing price. The motion was seconded by Mr. Edgell and unanimously carried.

ADJOURNMENT

Mr. Baylor moved for adjournment, seconded by Dr. Stewart and unanimously carried.

Meeting Adjourned at 8:47 a.m.

APPROVED: March 8, 2023