



Fort DuPont Redevelopment and Preservation Corporation Board of Directors Meeting

May 10, 2023 8:30 a.m.  
Delaware City Fire Hall  
815 5th Street  
Delaware City DE 19706

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes - Fort DuPont Redevelopment and Preservation Corporation Board Meeting of April 12, 2023
4. Treasurer's Report
5. Executive Director's Report
6. Committee Reports
  - a. Design and Historic Preservation Committee Meeting of April 10, 2023
7. Request of Mark Donaldson, 815 Crawford Lane, to purchase parcel 20-009.00-205
8. Update on the Branch Canal Ownership Issue
9. Informational item: Declaration of Covenants (Richard Forsten and Pam Scott)
10. Delaware City updates
11. Public comment
12. Executive Session – Legal Matters
13. Actions to be voted upon from Executive Session – Legal Matters
14. Next meeting date: June 14, 2023 at 8:30 a.m.
15. 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.