



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

Fort DuPont Redevelopment and Preservation Corporation
Executive Committee Meeting

June 30, 2023 9:30 a.m.

<https://us06web.zoom.us/j/87474058726?pwd=eDZoMlI0OS9wdVYvVnZQeUthYWxCUT09>

Zoom Meeting ID: 874 7405 8726

Passcode: 165700

Find your local number: <https://us06web.zoom.us/u/kdGfurvupm>

Anchor location:

FDRPC Office

260 Old Elm Avenue

Delaware City DE 19706

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Executive Committee Meeting of February 27, 2023
 - b. Executive Committee Meeting of March 28, 2023
3. Executive Session - Personnel
4. Action Items resulting from Executive Session (if needed)
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.