

## Fort DuPont Redevelopment and Preservation Corporation Executive Committee Meeting

July 31, 2023 9:30 a.m.

## **AGENDA**

Link: https://us06web.zoom.us/j/85197989199?pwd=NmhkQk9naVFIK0FQY01Tc3RzVEp1QT09

Zoom Meeting ID: 851 9798 9199

Passcode: 952200

Anchor location:

Fort DuPont Redevelopment and Preservation Corporation Office 260 Old Elm Avenue Delaware City DE 19706

- 1. Call to Order
- 2. Approval of Minutes FDRPC Executive Committee Meeting of June 30, 2023
- 3. Status on Key Projects
- 4. Executive Session (if needed)
- Action Items resulting from Executive Session (if needed)
- 6. 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.