



FORT DUPONT

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Fort DuPont Redevelopment and Preservation Corporation Design and Historic Preservation Committee

September 27, 2023 - 4:00 p.m.

Anchor location:

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

Link: <https://us06web.zoom.us/j/82152702304?pwd=iR4wtQbmu8f6yW4DmCszDJv0VpEPba.1>

Zoom Meeting ID: 821 5270 2304

Passcode: 070435

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – FDRPC Design and Historic Preservation Committee Meeting of September 6, 2023
4. New Business
5. Old Business
6. Executive Session (if needed)
7. Action to be Voted Upon from Executive Session (if needed)
8. Next Meeting Date: October 9, 2023 at 4:00 p.m.
9. Adjournment

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.

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION

Design and Historic Preservation Committee

The FDRPC Design and Historic Preservation Committee meeting was held on September 6, 2023, at 4:00 p.m. via Zoom with the anchor location at the FDRPC Office at 260 Old Elm Avenue, Delaware City, Delaware, with Chair Douglas Eriksen presiding.

BOARD MEMBERS PRESENT

Mr. Douglas Eriksen
Mr. David Turley
Mr. Robert McPherson
Ms. Roberta DeLeo
Ms. Laura Lee

BOARD MEMBERS ABSENT

Ms. Billie Travalini

STAFF MEMBERS PRESENT

Tim Slavin

OTHERS PRESENT

None

APPROVAL OF MINUTES – FDRPC AUDIT AND FINANCE COMMITTEE MEETING OF JULY 25, 2023

Mr. McPherson moved for approval of the FDRPC DHPC meeting minutes of July 25, 2023. The motion was seconded by Ms. DeLeo and unanimously carried.

NEW BUSINESS

Application for approval of fence at 517 Cook Street by Asolde Ford-Gillett

The item was discussed and a motion for approval was made by Mr. McPherson and seconded by Ms. DeLeo. The motion carried unanimously.

OLD BUSINESS

Application for approval of garage at 910 Reynolds Street by Robert McPherson

Mr. McPherson recused himself from a voting role on the issue as he was the applicant.

The item was discussed and a motion for approval was made by Ms. Lee and seconded by Mr. Turley. The motion carried 4-0, with Mr. McPherson recusing himself.

NEXT MEETING DATE

The next meeting is scheduled for September 27, 2023 at 4:00 p.m.

ADJOURNMENT

A motion to adjourn was made by Ms. Lee and seconded by Mr. Turley. The motion was approved unanimously.

Meeting Adjourned at 4:40 p.m.

APPROVED: *September 27, 2023