



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

Fort DuPont Redevelopment and Preservation Corporation Maintenance Committee

October 10, 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/89622708630?pwd=OQ3uZlQS8myhPMdAPNwYUFbo6acduF.1>

Zoom Meeting ID: 896 2270 8630

Passcode: 019593

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – FDRPC Maintenance Committee Meeting of September 12, 2023 (the minutes will be distributed prior to the meeting)
4. Update on Capital Projects
5. Next Meeting Date: November 14, 2023 at 4:00 p.m.
6. Adjournment

*Walking/Driving Tour of the Fort DuPont Campus

*Members of the FDRPC Maintenance Committee are invited to tour the Fort DuPont campus at the conclusion of the meeting. Although there may be a quorum of the committee in attendance, this is not a meeting of the committee; therefore, no official action will be taken.

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.