



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

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)
5. 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.

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
EXECUTIVE COMMITTEE MEETING

The Fort Dupont Redevelopment and Preservation Corporation (FDRPC) Executive Committee meeting was held June 30, 2023 via Zoom with the anchor location at the FDRPC office at 260 Old Elm Avenue, Delaware City, Delaware with Chair John McMahon presiding. Committee members present were Mr. Bert Scoglietti (designee of Ruth Ann Jones - Controller General of the State of Delaware), Dr. Courtney Stewart (Office of Management and Budget), and Ms. Wendy Rogers (Resident of Fort DuPont).

CALL TO ORDER

Chair McMahon called the Fort DuPont Redevelopment and Preservation Corporation (FDRPC) Executive Committee meeting to order at 9:32 a.m.

APPROVAL OF MINUTES – FDRPC EXECUTIVE COMMITTEE MEETINGS OF FEBRUARY 27, 2023 AND MARCH 28, 2023

Dr. Stewart moved for approval of the February 27, 2023 and March 28, 2023 FDRPC Executive Committee meeting minutes. The motion was seconded by Mr. Scoglietti and unanimously carried.

EXECUTIVE SESSION - PERSONNEL

Dr. Stewart moved to recess into executive session, seconded by Mr. Scoglietti and unanimously carried.

Meeting recessed at 9:32 a.m.

RECONVENE

Mr. Scoglietti moved to reconvene the FDRPC Executive Committee meeting, seconded by Dr. Stewart and unanimously carried.

Meeting reconvened at 10:03 a.m.

ACTIONS TO BE VOTED UPON FROM THE EXECUTIVE SESSION – PERSONNEL MATTERS

There was no action to be taken as a result of the executive session.

ADJOURNMENT

Mr. Scoglietti moved for adjournment, seconded by Dr. Stewart and unanimously carried.

Meeting Adjourned at 10:03 a.m.

APPROVED: *JULY 31, 2023