

## Fort DuPont Redevelopment and Preservation Corporation Executive Committee

July 29, 2024 – 9:30 a.m.

Anchor location:

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

Link: <u>https://us06web.zoom.us/j/89858030737?pwd=lib73Tr7qaxChD2sRhMXW5SqWQaPnx.1</u> Zoom Meeting ID: 898 5803 0737 Passcode: 725194

## AGENDA

- 1. Call to Order
- 2. Approval of Minutes Executive Committee Meeting of June 24, 2024
- 3. Status on Key Projects
- 4. Recess Into Executive Session (If needed)
- 5. Action Items resulting from Executive Session (if needed)
- 6. Next Meeting Date: August 26, 2024 at 9:30 a.m.
- 7. 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.