



**Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting**

August 14, 2024 9:30 a.m.

Delaware City Fire Hall
815 5th Street
Delaware City DE 19706

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes - Fort DuPont Redevelopment and Preservation Corporation Meeting of July 10, 2024
4. FY 2023 Audit Report (George Fournaris of Belfint, Lyons & Shuman, P.A.)
5. Engagement Letter for FY 2024 Audit
6. FY 2025 Operating and Capital Budget Approval
7. Funding Request FY 26 Governor's Recommended Budget
8. Appointments to Board of Directors of Friends of Fort DuPont
9. Land Use Planning Committee Presentation
10. Treasurer's Report
11. Executive Director's Report
12. Committee Reports
 - a. FDRPC Finance and Audit Committee Meeting of June 10, 2024
 - b. FDRPC Executive Committee Meeting of June 24, 2024
13. Delaware City updates
14. Public comment
15. Recess Into Executive Session {Pursuant to 29 Del. C. §10004(b)(2) Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property and §10004(b)(9) Personnel matters in which the names, competency and abilities of individual employees or students are discussed, unless the employee or student requests that such a meeting be open.}

16. Actions to be voted upon from Executive Session (if applicable)
17. Next meeting date: September 11, 2024, at 9:30 a.m.
18. 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).