



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

Fort DuPont Redevelopment and Preservation Corporation Executive Committee

August 26, 2024 – 9:30 a.m.

Anchor location:

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

Link: <https://us06web.zoom.us/j/89858030737?pwd=lib73Tr7qaxChD2sRhMXW5SqWQaPnx.1>

Zoom Meeting ID: 898 5803 0737

Passcode: 725194

AGENDA

1. Call to Order
2. Approval of Minutes - Executive Committee Meeting of July 29, 2024
3. Status on Key Projects
4. Future Financing Options
5. Executive Session (if needed)
6. Action Items resulting from Executive Session (if needed)
7. Next Meeting Date: September 30, 2024 at 9:30 a.m.
8. 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
EXECUTIVE COMMITTEE MEETING

The Fort DuPont Redevelopment and Preservation Corporation (FDRPC) Executive Committee meeting was held July 29, 2024 via Zoom with the anchor location at the FDRPC office at 260 Old Elm Avenue, Delaware City, Delaware with Chair John McMahon presiding.

CALL TO ORDER

Chair McMahon called the FDRPC Executive Committee meeting to order at 11:02 a.m.

COMMITTEE MEMBERS PRESENT

Ms. Ruth Ann Miller (Controller General of the State of Delaware) (departed at 11:20 a.m.)
Ms. Wendy Rogers (Resident of Fort DuPont)
Dr. Courtney Stewart (Office of Management and Budget)

COMMITTEE MEMBERS ABSENT

Mr. Bert Scoglietti (FDRPC Treasurer)

STAFF MEMBERS PRESENT

Mr. Tim Slavin, FDRPC Executive Director (departed at 11:28 a.m.)
Ms. Janice Moturi, FDRPC Deputy Director/Controller (departed at 11:28 a.m.)
Mr. Richard Forsten, Saul Ewing Arnstein and Lehr LLP

OTHERS PRESENT

None

APPROVAL OF MINUTES – FDRPC EXECUTIVE COMMITTEE MEETING OF JUNE 24, 2024

Ms. Rogers moved for approval of the June 24, 2024 FDRPC Executive Committee meeting minutes. The motion was seconded by Dr. Stewart and unanimously carried.

STATUS ON KEY PROJECTS

Mr. Tim Slavin, Executive Director of the FDRPC, provided updates on the following key projects:

Land Use Planning Committee

The Land Use Planning Committee has completed its task and public presentations of the plan were made on July 1 to the Delaware City Planning Commission, July 15 to the Delaware City Mayor and Council, and a community information session is scheduled for that evening, July 29. The plan is scheduled for consideration by the FDRPC Board on August 14, 2024.

Bio Basins

Bio Basin #3 has been surveyed and staked.

Surplus Warehouse Building

A new roof has been placed on the surplus warehouse building.

Mobilization on Battery Lane

They are still awaiting mobilization by A-Del. The latest delay was a combination of weather, which stalled other projects they were on, and discovery of additional private utilities in the ground. They are marking all of that out this week to ensure no disruptions.

Friends of Fort DuPont

The Friends of Fort DuPont is a private 501(c)(3) organization that runs parallel to the FDRPC Board. The initial Board for the Friends group must be appointed and approved by the FDRPC Board, setting the 501(c)(3) off on its own.

Commitments to date include: John McMahon - Board Liaison; Tim Slavin - ex-officio appointment; Michael Lutz - a resident and property owner who has served on the Land Use Planning Committee; and Corey Ford - Reedy Point Players. Cultivation conversations are scheduled with Laura Lee, the former site superintendent and a former FDRPC Board member with a deep love for the campus and its history; Jane Gracie, a financial manager at the University of Delaware; Randi Licciardello, Delaware City refinery, and former Senator Nancy Cook. The hope is to have a slate of candidates for Board approval on August 14, 2024, so that the Friends group can be enacted that day with the appointment of the board. They have identified about 15 different funding opportunities that they are eager to pursue.

EXECUTIVE SESSION

Dr. Stewart moved to recess into executive session, seconded by Ms. Rogers and unanimously carried.

The meeting recessed at 11:10 a.m. and reconvened at 11:40 a.m.

ACTIONS TO BE VOTED UPON FROM THE EXECUTIVE SESSION

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

ADJOURNMENT

Dr. Stewart moved for adjournment, seconded by Ms. Rogers and unanimously carried.

The meeting adjourned at 11:40 a.m.

APPROVED: August 26, 2024