



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

September 14, 2022
8:30 a.m.
Delaware City Fire Company
815 5th Street
Delaware City DE 19706

AGENDA

1. Call to Order
2. Roll Call
3. Freedom of Information Act overview
4. Overview of HB 355
5. Introduction of New Chair and Board Members
6. Election of Vice-Chair
7. Approval of Minutes
 - a. May 11, 2022
 - b. June 8, 2022
8. Treasurer's Report
 - a. Financial Report
 - b. Adoption of FY 23 operating and capital budget
9. Committee Reports
 - a. Appointment of Committees
 - i. Executive Committee
 1. Finance Sub-committee

- ii. Planning Committee
- iii. Design and Historic Preservation Committee

10. Executive Director's Report

- a. Project Updates
 - i. HB 355 Compliance
 - ii. Entranceway
 - iii. Marina Village
 - iv. Canal bank revetment
 - v. Old Battery Lane improvements
- b. Other
 - i. Strategic Planning

11. New Business

- a. Proposed changes to By-Laws (Action item 2022-09-14-01)
- b. Property Management contract (Action item 2022-09-14-02)
- c. Proposed disposition of Corporation property
 - i. 1303 Officers Row (Action item 2022-09-14-03)
- d. Memorandum of Understanding with Delaware City (Action Item 2022-09-14-04)
- e. Proposed change to 401(k) program (Action item 2022-09-14.05)

12. Delaware City updates

13. Public comment

14. Executive Session (if needed)

15. Actions to be voted upon from Executive Session (if applicable)

16. Next meeting date: October 12, 2022 8:30 a.m.

17. 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).