



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

October 12, 2022

8:30 a.m.

Delaware City Community Center

250 5th Street

Delaware City DE 19706

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of New Board Appointees
4. Approval of Minutes
 - a. September 14, 2022
5. Treasurer's Report
 - a. Financial Report
 - b. Adoption of FY 23 operating and capital budget
6. Committee Reports
 - i. Executive Committee
 - ii. Design and Historic Preservation Committee
7. Executive Director's Report
 - a. Project Updates
 - i. Marina Village
 - ii. Entranceway
 - iii. Deputy Director posting

8. New Business
 - a. Proposed sale of Corporation property (truck) (Action item 2022-10.12.01)
9. Delaware City updates
10. Public comment
11. Executive Session (if needed)
12. Actions to be voted upon from Executive Session (if applicable)
 - a. Potential action on Independent Accountants' Report on Applying Agreed-Upon Procedures
13. Next meeting date: November 9, 2022 8:30 a.m.
14. 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).