



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

November 9, 2022
8:30 a.m.
Delaware City Fire Hall
815 5th Street
Delaware City DE 19706

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of New Board Appointee
4. Approval of Minutes
 - a. October 12, 2022
5. Treasurer's Report
 - a. Financial Report
6. Committee Reports
 - i. Executive Committee
 - ii. Design and Historic Preservation Committee
7. Executive Director's Report
8. New Business
 - a. Freedom of Information Act (FOIA) draft Policy
 - b. Entranceway to Fort DuPont
 - c. FY 24 Request for funding
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: December 14, 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).