



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

February 8, 2023
8:30 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 - December 14, 2022
4. Treasurer's Report
5. Executive Director's Report
6. Delaware City updates
7. Public comment
8. Executive Session (if necessary)
9. Actions to be voted upon from Executive Session (if applicable)
 - a. Personnel-related issues
 - b. Sale of real estate
10. Next meeting date: March 8, 2023 - 8:30 a.m.
11. 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).