



Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting

April 12, 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
 - a. Executive Committee Meeting of February 27, 2023
 - b. Fort DuPont Redevelopment and Preservation Corporation Board Meeting of March 8, 2023
4. Treasurer's Report
5. Executive Director's Report
6. New Business
 - a. Resolution granting signing and authority to certain persons
7. Delaware City updates
8. Public comment
9. Executive Session (if necessary)

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

11. Next meeting date: May 10, 2023 8:30 a.m.

12. 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).