FORT DUPONT
SHAPED BY HISTORY & ANCHORED IN NATURE

Fort DuPont Redevelopment and Preservation Corporation Board of Directors Meeting

August 9, 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 - Fort DuPont Redevelopment and Preservation Corporation Meeting of June 14, 2023

4. Treasurer's Report

5. FY 2024 Draft Operating and Capital Budget

    a. FY 2024-26 Draft Capital Investment Program

6. Financial Audit

7. Action Item – Purchasing and Procurement Thresholds

8. Action Item – Financial Reserves Policy

9. Executive Director's Report

10. Committee Reports

    a. Design and Historic Preservation Committee Meeting of June 6, 2023

    b. FDRPC Executive Committee Meeting of June 30, 2023

11. Action Item – Resolution Recognizing Service of David Baylor to FDRPC

12. Delaware City Updates

13. Public Comment

14. Executive Session – Legal and Personnel Matters

15. Actions to be Voted Upon from Executive Session (if applicable)

16. Next Meeting Date: September 13, 2023

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.