



**Fort DuPont Redevelopment and Preservation Corporation
Board of Directors Meeting**

December 13, 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 November 8, 2023
4. Treasurer's Report
5. Executive Director's Report
6. Committee Reports
 - a. FDRPC Finance and Audit Committee Meeting of October 9, 2023
 - b. FDRPC Executive Committee Meeting of October 30, 2023
7. Proposed Meeting Schedule for 2024
8. Resolution Recognizing Service of Kevin Whittaker to FDRPC
9. Refinancing of Existing Debt
10. Branch Canal Ownership Briefing (may result in an executive session)
11. Delaware City updates
12. Public comment
13. Executive Session (if necessary)
14. Actions to be voted upon from Executive Session (if applicable)
15. Next meeting date: January 10, 2024
16. Adjournment

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).