



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

February 14, 2024 9:30 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 December 13, 2023
4. Treasurer's Report
5. Executive Director's Report
6. Committee Reports
 - a. FDRPC Design and Historic Preservation Committee Meeting of September 6, 2023
 - b. FDRPC Land Use Planning Committee Meeting of September 26, 2023
 - c. FDRPC Finance and Audit Committee Meeting of November 13, 2023
 - d. FDRPC Executive Committee Meeting of December 4, 2023
7. Delaware City updates
8. Public comment
9. Recess Into Executive Session {Pursuant to 29 Del. C. §10004(b)(2) Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property}
10. Actions to be voted upon from Executive Session (if applicable)
11. Next meeting date: March 13, 2024
12. 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).