

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

## THIS MEETING HAS BEEN CANCELED

March 13, 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 February 14, 2024
- 4. Treasurer's Report
- 5. Executive Director's Report
- 6. Committee Reports
  - a. FDRPC Land Use Planning Committee Meeting of January 23, 2024
  - b. FDRPC Executive Committee Meeting of January 29, 2024
- 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: April 10, 2024 at 9:30 a.m.
- 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.