

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**JOINT MEETING OF THE BOARD OF DIRECTORS AND THE ADVISORY COUNCIL**

**LOCATION: The Sanders Room at the Grassdale Center  
108 Old Reedy Point Bridge Road  
Delaware City, DE 19706**

**April 17, 2015 – site tour begins at 8:30 a.m., meeting begins at 9:00 a.m.**

**AGENDA**

- I. Master Plan Overview/Sasaki presentation on Architectural Standards
- II. Open Discussion of the Board and Advisory Council
- III. Old Business
  - a. Approval of Minutes
  - b. Treasurer's report
  - c. Updates
    - i. Logo and Website Development
    - ii. Request for Proposals for Outside Counsel
    - iii. Ft. Monroe Tour
- IV. New Business
  - a. Site Activation activities
- V. Hiring and Staffing Issues\*
  - a. Update on Search for Executive Director
- VI. Public Comment
- VII. 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.

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\* The Board may move into Executive Session for the purpose of discussing an individual citizen's qualifications to hold a job pursuant to 29 Del.C. §1004(b)(1).