

# **FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**

## **EXECUTIVE COMMITTEE MEETING**

The Fort DuPont Redevelopment and Preservation Corporation (FDRPC) Executive Committee meeting was held on March 31, 2025, via Zoom with the anchor location at the FDRPC office at: 260 Old Elm Ave, Delaware City, DE 19706, with Chair John McMahon presiding.

### **CALL TO ORDER**

Chair McMahon called the FDRPC Executive Committee meeting to order at 9:33 a.m.

### **COMMITTEE MEMBERS PRESENT**

Mr. Bert Scoglietti (FDRPC Treasurer)  
Ms. Britany Loveland (City Manager – Delaware City)  
Ms. Wendy Rodgers (Resident of Fort DuPont)

### **COMMITTEE MEMBERS ABSENT**

Ms. Ruth Ann Miller (Controller General of the State of Delaware)

### **STAFF MEMBERS PRESENT**

Mr. Tim Slavin, FDRPC Executive Director  
Ms. Janice Moturi, FDRPC Deputy Director/Controller  
Ms. Valerie Miller, FDRPC Planner  
Mr. Richard Forsten, Saul Ewing Arnstein and Lehr LLP  
Ms. Pam Scott, Saul Ewing Arnstein and Lehr LLP

### **OTHERS PRESENT**

Mr. Sean Kelly, LNWA  
Mr. Michael Acciani, LNWA

### **APPROVAL OF MINUTES – FDRPC EXECUTIVE COMMITTEE MEETING OF JANUARY 27, 2025**

Mr. Scoglietti moved for approval of the January 27, 2025, FDRPC Executive Committee meeting minutes. The motion was seconded by Ms. Loveland and unanimously carried.

### **EXECUTIVE SESSION**

Mr. Scoglietti moved to recess into executive session, seconded by Ms. Loveland and unanimously carried.

Meeting recessed at 9:34 a.m. Meeting reconvened at 10:11 a.m.

### **ACTIONS TO BE VOTED UPON FROM THE EXECUTIVE SESSION**

There was no action to be taken as a result of the executive session.

### **STATUS ON KEY PROJECTS**

Mr. Tim Slavin, FDRPC Executive Director, provided updates on the following projects:

Bio Basins

The bio basins are nearly completed.

Old Battery Lane

Sidewalks on Old Battery Lane roughly 75% complete, as of Friday afternoon. Crews are currently on site. Grading and sod are next in the process. Applications for inspections for Certificate of Occupancy (COs) on the duplexes are expected within the week.

Canal Bank Revetment

A recommendation for FDRPC's banking will be made to the Board at the next meeting in April. This will not only be for corporate banking but also for a line of credit (LOC) for the financing required for this project. Changes to the federal government, and specifically FEMA, are still being determined. This is a \$1.6 million reimbursable grant from FEMA; therefore, there is a need to understand the time from submittal to payment.

Upcoming Board Meeting

The accounting firm BLS will be present at the upcoming Board meeting to present the FY2024 audit.

**ADJOURNMENT**

Mr. Scoglietti moved for adjournment, seconded by Ms. Rogers and unanimously carried.

Meeting Adjourned at 10:14 a.m.

APPROVED: