



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

Wednesday, April 9, 2025

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 – FDRPC Board of Directors Meeting – March 12, 2025
4. Treasurer’s Report
5. Introduction of Michael Lutz, Interim President of the Friends of Fort DuPont
6. Presentation of the FY 24 Financial Audit by Belfint, Lyons & Shuman, PA.
7. Presentation by Energize Delaware
8. Executive Director’s Report
9. Committee Minutes – Approval of Minutes:
 - a. FDRPC Executive Committee Minutes – January 27, 2025
 - b. FDRPC Finance and Audit Committee Minutes – March 28, 2025
 - c. FDRPC Executive Committee Minutes – March 31, 2025
10. Delaware City updates
11. Public comment
12. 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, §10004(b)(4) Strategy sessions, including those involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, but only when an open meeting would have an adverse effect on the bargaining or litigation position of the public body.}
13. Actions to be voted upon from Executive Session (if applicable)
14. Next meeting date
15. 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).