

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

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

July 12, 2017 – 4:00 p.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. March 31 Financial Report
- III. Legal
 - A. Rockwell Agreement
 - i. Extension
 - B. Status of the Quiet Title Action
 - C. Lease Update with State Agencies
- IV. Executive Director Report
 - A. Update
 - B. Revolving Loan Fund
 - C. Mortar Bunker RFP Update
 - D. Building 42 - DMHEF Termination Agreement (action item)
 - E. Marina Engineering (action item)
 - F. Officers Row Alternate #1 bid (action item)
 - G. Delmarva Electric and Gas Agreement (action item)
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
 - A. 2018 Budget
- VII. Public Comment
- VIII. 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.