

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**

September 13, 2017 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. Lease Update with State Agencies
- IV. Executive Director Report
 - A. Update
 - i. Officers Row Road Improvements
 - ii. Restoration of Residential Units
 - iii. Mortar Bunker Remediation
 - iv. Paynter Building (Barracks) Remediation
 - v. South Field Soil Reuse
 - vi. Guidelines
 - vii. Master Planning of Districts
 - viii. Leasing
 - ix. Engineering
 - 1. Marina
 - 2. Round-A-Bout
 - x. WIAC – SRLF
 - 1. Sewer Application
 - 2. Stormwater Application
 - xi. Refinery Funding – Supplemental Environmental Program
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
 - i. Construction Manager
- VI. New Business
- 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.