

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

February 13, 2019 – 8:30 a.m.

AGENDA¹

- I. Board Introductions
- II. Approval of Minutes
- III. Treasurer's Report
 - A. Financial Statement
 - B. Budget Update
- IV. Legal
 - A. Completion of New Castle County Blanket Sewer Easement
 - B. DNREC Lease
 - C. F&W Agreement**
 - D. City Sign Ordinance
- V. Executive Director Report
 - A. Canal District
 - i. Parke Bank closing
 - ii. Lot 14 closing
 - B. Marina Village Apartments – LOI**
 - C. Branch Canal Transfer**
 - D. Overview on Development
 - E. Leasing update
- VI. Committee Reports
 - A. Economic Development
 - B. Project Funding
 - C. Historic Preservation
 - D. Personnel *
 - E. Governance
 - i. Amendment to Enabling Legislation
- VII. New Business
- VIII. Public Comment
- IX. 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.

**Potential executive session pursuant to 29 Del. C. § 10004(b)(9) ("Personnel matters in which the names, competency and abilities of individual 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)*

¹ All agenda items are potential action items for which a vote may be taken.