



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners

From: Marene M. Jordan, Executive Director

Ref: Regular Scheduled Meeting - In Person Board of Commissioners Meeting

Place: Alder Creek Community Room
101 Terrace Drive
Newark, DE 19711

Date: Wednesday, January 11, 2023

Time: 5:00 P.M.





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AGENDA

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from December 14, 2022
 - (b). Executive Session Meeting Minutes from December 14, 2022
 - (c). Executive Session Meeting Minutes from September 14, 2022
- IV. Report of the Executive Director
 - (a). Staff Report from December 2022
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Board of Commissioners vote of Developer Partner for George Reed Village
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)
 - (a). Committee Report - Monthly Financials
 - (b). Introduce FYE 2023 – 2024 Operating Budget
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)
- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Board Vacancy
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Nomination of Vice-Chairperson of the Board of Commissioners
 - (b). Nomination of Chairperson of the Finance Committee
 - C. From Legal Counsel
- VIII. Executive Session (Closed to the Public) Discussion regarding a Real Estate Transaction
- IX. Adjournment