



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:** Virtual Zoom Meeting – Regularly Scheduled Board Meeting  
**Date:** Wednesday, September 13, 2023  
**Time:** 5:00 P.M.

---

Marene Jordan is inviting you to a scheduled Zoom meeting.

**Topic:** Board of Commissioners Regularly Scheduled Meeting  
**Time:** Sep 13, 2023, 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84529177823?pwd=RVpjV05GZlpENVpWYVBab0ErUytZUT09>

**Meeting ID:** 845 2917 7823

**Passcode:** 143639

**Dial by your location**

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

**Meeting ID:** 845 2917 7823

**Passcode:** 143639

**Find your local number:** <https://us02web.zoom.us/j/84529177823?pwd=RVpjV05GZlpENVpWYVBab0ErUytZUT09>



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

## AGENDA

- I. Roll Call
- II. George Reed Village II - Preliminary Site Plan Presentation. Presenters:
  1. Neil Carlson from Vandenmark & Lynch, Inc.
  2. Toren Williams from Architectural Alliance, Inc.
- III. Marc DeBeary – Fee Accountant; Discussion on monthly reporting of Financials
- IV. Approval of Minutes
  - (a). Meeting Minutes from August 9, 2023
  - (b). Executive Session Meeting Minutes from August 9, 2023
- V. Report of the Executive Director
  - (a). Staff Report from August 2023
- VI. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
    - (a). Personnel – Annual Review of the Executive Director.  
Executive Session (Closed to the Public); to be held at 4:30 PM prior to this regularly scheduled meeting.
  - B. Report of Development Committee: Chairperson- (Position Vacant)
  - C. Report of Finance Committee: Chairperson - (Paul Tillman)
    - (a). Committee Report - Monthly Financials
  - D. Strategic Planning Committee: Chairperson - (Nikki Lane)
- VII. Attorney Issues
- VIII. Old Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- IX. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- X. Visitors and/or Petition
- XI. Adjournment