



249 E. Main St. • Suite 103 • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212  
*Temporary Address*

**To:** Board of Commissioners, Per the hybrid meeting provisions as provided in 29 Del. C. §10006A, the Commissioners will be meeting in person with remote access via Zoom at the following link:

<https://us02web.zoom.us/j/88169062631?pwd=iAuAddIYKQFDsdi6WhFX0BTk62g8O6.1>

**From:** Marene M. Jordan, Executive Director

**Ref:** Regularly Scheduled Board Meeting

**Where:** 249 East Main Street, Suite 103  
Newark, Delaware 19711  
“Temporary office until construction is complete.”

**Date:** Wednesday, April 9, 2025

**Time:** 5:00 P.M.

# **AGENDA**

- I. Roll Call
- II. Approval of Minutes
  - (a). Special Meeting Minutes of February 26, 2025
  - (b). Meeting Minutes of March 12, 2025
- III. Report of the Executive Director
  - (a). Staff Report Overview/Update
- IV. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
  - B. Report of Development Committee: Chairperson- (Position Vacant)
    - (a). Development Update
  - C. Report of Finance Committee: Chairperson - (Paul Tillman)
    - (a). Committee Report – Monthly Financials for the period covering April 2024 – February 2025
  - D1. Strategic Planning Committee: Chairperson - (Nikki Lane)
    - (a). Committee Update
  - D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)
    - (a). Newsletters (PH and HCV)
- V. Attorney Issues
- VI. Old Business
  - A. From the other Commissioners
    - Digital Sign Follow up/Approval
    - Town Hall Meeting with NHA Residents and NPD
  - B. From the Executive Director
  - C. From Legal Counsel
- VII. New Business
  - A. From the other Commissioners
    - Modernized Sign Review
  - B. From the Executive Director
  - C. From Legal Counsel
- VIII. Visitors and/or Petition:
- IX. Adjournment