



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/88029921678?pwd=gRDFcjWsLK3TzDdWQfMDnr3eip4jt.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, February 11, 2026

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



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## **AGENDA**

- I. Roll Call**
- II. Guest Speaker**

City of Newark Payment and Utility Billing Manager, Jen Prado, will discuss the overview of the utility deposit requirements for George Read Village per City code, Section 11-16..a.2.
- III. Approval of Minutes**
  - (a). Meeting Minutes of January 14, 2026
  - (b). Executive Session Meeting Minutes from November 12, 2025
- IV. Report of the Executive Director**
  - (a). Staff Report for the month of January 2026
- V. Committee Reports**
  - A. Report on Policies, Procedures, Compliance & Personnel Committee:**

Chairperson - (Emile Brown)

    - (a). Committee Report
  - B. Report on Development Committee: Chairperson- (Position Vacant)**
    - (a). Committee Report
  - C. Report on Finance Committee: Chairperson - (Paul Tillman)**
    - (a). Committee Report – Monthly Financials
  - D1. Strategic Planning Committee: Chairperson - (Nikki Lane)**
    - (a). Committee Report
  - D2. Greetings from Sub-Committee: Chairperson – (Kelly Tompkins)**
    - (a). Committee Report - Newsletter
- VI. Attorney Issues**
- VII. Old Business**
  - A. From the Other Commissioners**
  - B. From the Executive Director**
    - (a). Tour of George Read Village
  - C. From Legal Counsel**

- VIII. New Business**
  - A. From the Other Commissioners**
  - B. From the Executive Director**
  - C. From Legal Counsel**
- IX. Visitors and/or Petitions:**
- X. Adjournment**