

DIAMOND STATE PORT CORPORATION
Public Session Board Agenda

Public Session Board of Directors Meeting

May 19, 2025

5:00 p.m.

Buena Vista, 661 S. Dupont Hwy, New Castle, DE
And Virtual via Zoom

AGENDA

- I. Chair Welcome (5:00pm)
- II. Executive Session* (5:05pm)
 - a. *Motion to move into executive session for strategy sessions involving legal advice and to discuss the content of documents excluded from the definition of “public record” in §10002 of Title 29.*
- III. **Public Meeting (6:05pm)**
- IV. Consideration of the Public Session Minutes of the Meeting of: January 10, 2025
- V. Consideration of the Executive Session Minutes of the Meeting of: January 10, 2025
- VI. Chair and Board Member Introduction and Remarks
- VII. DSPC Updates
- VIII. Enstructure/Port Wilmington Update
- IX. Edgemoor Expansion Updates
- X. Resolutions:
 - a. Resolution 25-05: Fourth Amendment to Concession Agreement (adding 701 Christiana Avenue to Enstructure’s leasehold interest)
 - b. Resolution 25-06: Fifth Amendment to 1995 Acquisition Agreement with City of Wilmington (extending deadline to exercise Pigeon Point option)
 - c. Resolution 25-07: Ratification of Agreement with Respect to Port of Wilmington, DE (Approved Projects) and Authorization of Disbursement Thereunder
 - d. Resolution 25-08: Authorizing Execution of a Subaward Agreement to Enstructure Wilmington Holdings LLC in connection with EPA Clean Ports Grant Award No. 5Y-953A0080-0
- XI. General Public Comment
- XII. Adjourn

**The Board of the Diamond State Port Corporation calls this meeting pursuant to 29 Del. C. 10004 (e)(2) and Ch. 87, Subchapter II. The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(b)(2)(4)(9) and/or (6) to consider records not deemed public pursuant to 29 Del. C. 10002 (a) including but not limited to personnel matters, trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature, records pertaining to pending or potential litigation, and/or other records specifically exempted from public disclosure by statute or common law.*