

DIAMOND STATE PORT CORPORATION
Public Session Board Agenda

Public Session Board of Directors Meeting

January 10, 2025

1:00 p.m.

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

UPDATED AGENDA

- I. Chair Welcome
- II. Consideration of the Public Session Minutes of the Meeting of:
 - September 27, 2024
 - November 1, 2024 – Special Meeting
- III. Vote to move into Executive Session*
 - *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.*
- IV. Consideration of the Executive Session Minutes of the Meeting of:
 - September 27, 2024
 - November 1, 2024 – Special Meeting
- V. Chair and Board Member Remarks
- VI. DSPC Updates
 - a. Website URL – <https://port.delaware.gov>
 - b. Fiscal Year 2024 Audit – <https://auditor.delaware.gov/wp-content/uploads/sites/209/2024/12/Diamond-State-Port-Corporation-Financial-Statement-Audit-Report-FY24.pdf>
- VII. Port Wilmington Update
- VIII. Resolutions:
 - #25-01: Authorize DSPC DCT Funding Oversight Process
 - #25-02: Property Acquisition/Concession Agreement Amendment
- IX. Public Comment
- X. Final Remarks
- XI. 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.*