



Public Session Board of Directors Meeting

December 11, 2025

3:00 p.m.

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

AGENDA

- I. Chair Welcome (3:00pm)
- II. Executive Session* (3:03pm)
 - 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 (approximately 3:45pm)**
- IV. Consideration of the Public Session Minutes of the Meeting of: September 30, 2025
- V. Consideration of the Executive Session Minutes of the Meeting of: September 30, 2025
- VI. DSPC Updates
- VII. Port Wilmington Update
 - a. Enstructure Presentation
- VIII. Edgemoor Expansion Updates
- IX. Action Items/Resolutions:
 - a. Resolution 25-11: Designation of DSPC Finance Committee (*Adopted by Unanimous Written Consent; Resolution to be Read into Record*)
 - b. Resolution 25-12: Adoption of Audited Financial Statements for the FY2025
 - c. Resolution 25-13: Approval of FY 2026 Operating Budget
- X. General Public Comment
- 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 (o) 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.*