



## Public Session Board of Directors Meeting

April 20, 2026

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 4:00pm)**
- IV. Consideration of the Public Session Minutes of the Meeting of March 23, 2026
- V. Consideration of the Executive Session Minutes of the Meeting of March 23, 2026
- VI. DSPC Updates and Executive Director Report
- VII. Port Wilmington Update
- VIII. Edgemoor Expansion Updates
- IX. Action Items/Resolutions:
  - a. Resolution 26-02 – Section 10/404 Permit and Section 408 Permission (*Adopted by Unanimous Written Consent; Resolution to be Read into Record*)
  - b. Resolution 26-03: Authorizing Execution of a Grant Agreement and Subaward Agreement in Connection with MARAD FY 2023 PIDP Grant
  - c. Resolution 26-04: Commitment to DCT Project
- 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 (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.*