DIAMOND STATE PORT CORPORATION
Special Meeting* - Public Session Board Agenda

Public Session Board of Directors Meeting

Tuesday, September 22, 2026

1:00 p.m.

Virtual

Anchor Location: 820 N. French St., Carvel State Bldg., 8th Floor, Wilmington, DE 19801

AGENDA

I. Chairman Welcome

II. Vote to hold an Executive Session**

- *Motion to move into executive session to discuss strategy sessions involving legal advice and the content of documents excluded from the definition of "public record" in §10002 of Title 29.*

III. Chairwoman and Board Member Remarks

IV. Resolutions

a. Resolution 26-09 – Authorization to engage in litigation

V. Public Comment

VI. Adjourn

The Board of the Diamond State Port Corporation calls this special meeting pursuant to 29 Del.C. 10004 (e)(4) and Ch. 87, Subchapter II. The notice required by 29 Del. C. Section 10004(e)(2) could not be given due to recent updates in litigation impacting the development of the Delaware Container Terminal. Public notice of this meeting was posted as soon as reasonably possible following the Board's decision to meet to discuss the recent updates.

****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.***