BOARD OF DIRECTORS

Wednesday, December 2, 2026 at 7:30 a.m.

City of Dover Conference Room

AGENDA

1. Welcome
2. Agenda
3. Minutes (October 23, 2026)
4. Executive Committee/Staff Updates
    i. DDP Financials
    ii. Audits:
        a. Standard Audit FY 25; Single Audit FY 26
        b. ARPA Sub-Recipient Monitoring Report #4
    iii. Nominations Committee recommendations to fill two open seats for FY27 (Dina Vendetti)
        a. Anita Evans
        b. S. Ryan Halpern
    iv. Catalysts Together (Longwood) Capacity Building Wallet
        a. CPTED Training (Crime Prevention Through Environmental Design)
        b. BOOMS Tracker GIS data collection (US Institute for Public Admin. Grad Student)
    v. WinterFest 2027 – January 15-16 (Friday-Saturday) – Volunteers/Sponsorships
5. Grants underway
    i. $500K – Congressionally Directed Spend Senator Blunt-Rochester – onboarding
    ii. $15.2M ARPA – Final payments pending - on track to expend by/before December 31, 2026
    iii. 44M ARPA Interest – Continued payments on DDMC
    iv. $150K - Grant in Aid FY 27 underway – Spend to date: $4,971.53; Remaining: $100,028.47
6. Downtown Dover Master Plan, including Property Updates
    i. Critical Improvements Program
        - CenDel Foundation – ADA – elevator/related aspects of repair; exterior Up to $300,000
        - Irish Mike's – Roof HVAC/related aspects of repair; exterior Up to $75,000

        <u>Other projects underway:</u>
        - The Old Post
        - Loockerman Way Plaza mixed-use (Lighthouse Construction)
        - 145 S. New Street apartment building four units (Derek Scott)
        - 146 State Street (Cassandra Alvis)
    ii. 120 S. Governors Ave.
    iii. Downtown Dover Mobility Center
        - Security at 120 S. Governors Ave./DDMC
        - Snow removal plan
        - Riverwalk project – City of Dover

Agenda items as listed may not be considered in sequence. Pursuant to 29 DEL. C. 10004(e){2), this agenda is subject to change to include the addition or deletion of items, including executive sessions, which arise at the time of the meeting.

7. WinterFest 2027 – January 15-16
8. Other Business
9. Board member updates
10. Public Comment
11. Adjourn

Upcoming DDP board meeting:

Wednesday, January 27, 2027

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