DOWNTOWN DOVER PARTNERSHIP
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 31, 2016 – DOVER PUBLIC LIBRARY – 7:30 AM

AGENDA

1. **ADOPTION OF AGENDA**

2. **RECESS INTO EXECUTIVE SESSION {PURSUANT TO 29 DEL. C. §10004 (B)(6)} – DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS (§10002 (L)(1) ANY PERSONNEL, MEDICAL OR PUPIL FILE, THE DISCLOSURE OF WHICH WOULD CONSTITUTE AN INVASION OF PERSONAL PRIVACY, UNDER THIS LEGISLATION OR UNDER ANY STATE OR FEDERAL LAW AS IT RELATES TO PERSONAL PRIVACY)**
   A. CONTRACT FOR PROPERTY MANAGEMENT SERVICES

3. **ADJOURNMENT OF EXECUTIVE SESSION**

4. **POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION (ITEM #2A)**

5. **ADJOURNMENT OF SPECIAL DOWNTOWN DOVER PARTNERSHIP BOARD OF DIRECTORS MEETING**

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. 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.