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MEETING NOTICE

The Board of Commissioners of the Town of Henlopen Acres will hold the annual **Organization Meeting** on <u>Friday</u>, <u>September 6</u>, <u>2019 at 10:00 a.m.</u>, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Administration of Oath of Office to elected Commissioners
- 3. Nominations and election for the Office of Mayor
- 4. Appointments
 - a. President Pro tempore
 - b. Treasurer
 - c. Secretary
 - d. Assistant Secretary
- 5. Meeting Schedule
- 6. New Business
 - a. Tree Planting on Rolling Road ocean block
 - b. Memorial for David Lyons at Marina
 - c. License Request from Robert & Debbie Reed-57 Tidewaters
- 7. Executive Session for the purpose of reviewing executive session minutes, discussion of potential litigation and discussion of sale or lease of real property in accordance with 29 Del. C §10004(b)(6), §10004(b)(4) and §10004(b)(2), respectively.
- 8. Review and possible action on matters discussed in Executive Session.
- 9. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.