

## Transportation Infrastructure Investment Fund Council Meeting

Tuesday, April 2, 2024, at 11:00 a.m.

There will be a meeting of the Transportation Infrastructure Investment Fund (TIIF) Council on **Tuesday**, **April 2**, **2024**, **at 11 a.m.**, in the Delaware Room, DelDOT Administration Building, 800 Bay Road, Dover, Delaware. The Delaware Room will serve as the meeting's anchor location. Those attending in person should enter at the South Entrance. Council members and the public may attend the meeting in person or via the Zoom link below:

TIIF Council Zoom Link

Meeting ID: 543 084 3976

**Passcode: 448600** 

One tap mobile: +13092053325,,5430843976# US

PLEASE NOTE: In order to view meeting content and participate in public comment online, you will need to join by PC or tablet. If you join by phone alone, you will only be able to listen to the meeting.

## **AGENDA**

- Welcome and Introductions
- Approval of the November 16, 2023, Meeting Minutes
- Summary of TIIF Program Improvements (as necessary)
- Status of Previous Approvals
- Review of and Vote on Requests for Extensions and Progress Payments
- Review of Received Transportation Infrastructure Investment Fund Grant Applications
  - o Applicant: FDPN Management LLC (Bridgeville, Delaware)
    - Public Comment on Application
    - Council Vote on Application
  - o Applicant: Georgetown Business Plaza LLC (Harbeson, Delaware)
    - Public Comment on Application
    - Council Vote on Application
  - o Applicant: WitSil Lincoln Associates LLC (Lincoln, Delaware)
    - Public Comment on Application
    - Council Vote on Application
- Executive Session(s) to Discuss Applications (Applicant Confidential Financial Information/Trade Secrets, 29 *Del. C.* §10002(o)(2) or to seek legal advice)\*\*(AS NECESSARY)
- Future Meeting
- Adjournment

If you have any questions please contact Tami Venn, 302-760-2139.