



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Angel Mumma
Treasurer/CFO

Franz Geiger
Secretary

Michael Frommer

John Comerford

Frank Reinhard

REGULAR BOARD MEETING

AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

WEST CONFERENCE ROOM

February 12, 2025– 5 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. County Economic Development Report
5. Secretary's Report
 - a) Approval of the January 8, 2025 Regular Meeting Minutes
6. Treasurer's Report
 - a) Approval of the February 2025 Finance Report and Check Log
 - b) Bradley Payne Invoice for 2024 Services
7. Old Business
 - a) Legislative Update
 - b) Administrative Actions
 - c) Warren County Bond Fund Report
 - d) 2023 & 2024 Project Overview
8. New Business
 - a) Delaware County Finance Authority Strategic Road Map January 2025, Hicks Partners
 - b) Colliers Report
 - c) Policy Review Process
 - Policy Handbook
 - Resolution 25-003 Records Management
 - Internal Control Policies
9. Project Updates
10. Other Business
11. Closed Session - pursuant to ORC§4582.58 to discuss current contracts, upcoming projects, and other proprietary information which may include marketing plans; specific business strategy; production techniques and trade secrets; financial projections; and financial statements. No business of the DCFA will be transacted, no motions made, nor any decisions made.
12. Adjournment