



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

March 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 February 12, 2025 Regular Meeting Minutes
 - b) Acceptance of the February 26, 2025 Finance and Development Meeting Minutes
6. Treasurer's Report
 - a) Approval of the February 2025 Finance Report and March 2025 Check Log
7. New Business
 - a) Mercedes-Benz & AMG Dealership – STEP Application: *Resolution 25-004*
 - b) Kroger: Delaware – STEP Application: *Resolution 25-005*
8. Old Business
 - a) Bradley Payne Advisors Engagement Letter: *Resolution 25-006*
 - b) Adopting Hicks Partners Strategic Roadmap: *Resolution 25-007*
 - c) Buckeye Swim School: *Resolution 25-008*
 - d) Policy Review
 - Internal Controls Draft
 - Policy Manual: *Resolution 25-009*
9. Project Updates
10. Other Business
 - a) Legislative Updates
 - Tax Exempt Bonds
 - HB 147
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