



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Frank Reinhard
Treasurer/CFO

Franz Geiger
Secretary

Michael Frommer

John Comerford

Angel Mumma

REGULAR BOARD MEETING AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

WEST CONFERENCE ROOM

April 9, 2024– 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the March 13, 2024 Meeting Minutes
5. Review and Acceptance of Committee Reports
 - a) Development and Finance – Minutes March 27, 2024
6. Treasurer's Report
 - a) Approval of the March 2024 Finance Report and Check Log
 - b) Bank Account Update
 - c) REA and Associates
7. Administrative Updates
 - a) CORSA Renewal
 - b) Public Records Policy
8. New Business
 - a) Metro Development- Carleton at Berkshire
 - b) Addison Phase II
 - c) Jennings Sports Park
9. Old Business
 - a. Hicks Partners
 - b. Disability Property
10. Compliance Update
11. Project Updates
12. Other Business
13. 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.
 - a. Upcoming Projects
14. Adjournment