

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

SPECIAL MEETING AGENDA December 7, 2023 – 2:00 p.m.

- 1. Call To Order
- 2. Roll Call
- 3. Secretary's Report
 - a) Approval of the November 8, 2023 Meeting Minutes
- 4. Treasurer's Report
 - a) Approval of the November 2023 Finance Report and Check Log
- 5. Olentangy School District Request
- 6. Mill on Flax
- 7. Adjournment