

**EVANS FARM NCA BOARD OF TRUSTEES**

**MEETING AGENDA**

September 11, 2019

10:30 A.M.

Offices of the Board of County Commissioners

Delaware County, Ohio,

101 N. Sandusky Street

Delaware, Ohio 43035

Evans Farm NCA Board meeting is scheduled for Wednesday September 11, 2019 at 10:30 AM at the County Commissioners' Offices, 101 North Sandusky Street, Delaware, Ohio to consider a municipal advisor contract and to provide an update on the Bond Financing progress.

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Submission of minutes of the preceding meetings
- IV. Reports and communications from officers of the Board
  - a. Chair/Vice-Chair
  - b. Treasurer
  - c. Secretary
- V. Other reports and communications
  - a. Developer's Report on Status of the Project
  - b. Developer's Report on financing structuring for public financing
- VI. Reports of standing committees
- VII. Reports of special committees
- VIII. Consideration of pending resolutions and motions
- IX. Introduction of new resolutions and motions
  - a. Resolution Approving Municipal Advisor
- X. Other Business

XI. Next Meeting October 9, 2019 at 10:30 AM at the Office of the Board of  
County Commissioners of Delaware County, Ohio 101 N. Sandusky Street

XII. Adjournment