



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

June 12, 2024– 5:00 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 May 8, 2024 Regular Board Meeting Minutes & Special Meeting Minutes
6. Review and Acceptance of Committee Reports
 - a) Development and Finance – Minutes May 22, 2024
7. Treasurer's Report
 - a) Approval of the June, 2024 Finance Report and Check Log
 - b) 2023 Audit Presentation
 - c) REA & Associates Contract
 - d) Ice Miller- Northlake Summit Bond
 - e) Bank Account Update
8. Old Business
 - a) Addison Farms Phase II
 - b) Brown Township
 - c) Revolving Loan Fund
 - d) Northport Place
 - e) Homeport
9. New Business
 - a) Zoombezi Bay
10. Project Updates
11. Other Business
12. 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. Specific Business Strategy
13. Adjournment