

**DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS  
BOARD OF DIRECTORS REGULAR MEETING**

**July 11, 2024**

**1:00pm**

**Historic Courthouse  
2nd Floor Conference Room  
91 North Sandusky Street  
Delaware, Ohio 43015**

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes (Annual Meeting, December 29,2023)
- III. Financial Report
- IV. Discuss Vacant Treasurer Position
- V. Review Chase Bank Designee/s
- VI. Review Outstanding Invoices
- VII. Expansion of the District Discussion
- VIII. Other Business
- IX. Adjournment