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Delaware County Administrator

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Public Members Patrick Blayney, PE Tom Price **Legislative Members** Andrew Brenner Ohio Senate Beth Lear Ohio House of Representatives

TRANSPORTATION IMPROVEMENT DISTRICT

MEETING NOTICE

Vice-Chair

Tracie Davies

Regular Meeting of the Delaware County Transportation Improvement District

July 10, 2024 9:30 AM 91 North Sandusky Street (Historic Courthouse) Commissioners Hearing Room – Second Floor Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at <u>https://co.delaware.oh.us/media-room/video/</u>

AGENDA

- 1. Welcome, Pledge of Allegiance and Introductions
- 2. Public Comment
- 3. Approval of Minutes from the February 14, 2024 and June 12, 2024 Regular Meetings
- 4. Board Member Reports
- 5. Secretary-Treasurer's Report
- 6. Staff Report
- 7. New Project Discussion Delaware County Regional Resurfacing Project
- 8. Resolution 2024-05 Approving 2024 Budget Amendment 1
- 9. Resolution 2024-06 Awarding a Bid and Approving a Contract for the Bean-Oller Road Improvements
- 10. Other Business
- 11. Cancelling the August 14, 2024 Meeting
- 12. Adjourn

Next Meeting: September 11, 2024