



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

July 10, 2024– 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - a) Pioneer Development
 - b) Golf Village
5. Hicks Partners Presentation
6. County Economic Development Report
7. Secretary's Report
 - a) Approval of the June 12, 2024 Meeting Minutes
8. Review and Acceptance of Committee Reports
 - a) Development and Finance – Minutes June 26, 2024
9. Treasurer's Report
 - a) Approval of the July, 2024 Finance Report and Check Log
 - b) 2024 Budget
 - c) Audit Follow-up
10. Old Business
 - a) Sara Crossing
 - b) Northport Place
 - c) Taft Engagement Letter
11. Bond Fund Update
12. Project Updates
13. Other Business
14. 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.
15. Adjournment