



# 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  
August 14, 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 July 10, 2024 Meeting Minutes
6. Treasurer's Report
  - a) Approval of the August, 2024 Finance Report and Check Log
  - b) Auditor State Fraud Training
  - c) Audit Report
7. Review and Acceptance of Committee Reports
  - a) Development and Finance – Minutes July 31, 2024
8. Old Business
  - a) Taft Engagement Letter
9. New Business
  - a) Bond Fund Resolution of Support
  - b) Strand Theatre Grant
  - c) Investment Policy
10. Bond Fund Update
11. Project Updates
12. Other Business
  - a) Checklists
13. 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.
14. Adjournment