



# 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  
September 11, 2024– 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Hicks Partners Presentation
5. County Economic Development Report
6. Secretary's Report
  - a) Approval of the July 10, 2024 and August 14, 2024 Meeting Minutes
7. Treasurer's Report
  - a) Approval of the August, 2024 Finance Report and Check Log
  - b) Auditor State Fraud Training
8. Old Business
  - a) Channing Street Property
9. New Business
  - a) Charitable Grant Policy
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.
13. Adjournment