

DELAWARE COUNTY FINANCE AUTHORITY
91 N. SANDUSKY STREET
DELAWARE, OHIO 43015

DEVELOPMENT AND FINANCE COMMITTEE
MEETING AGENDA

October 30, 2024

4:00 pm

1. Call to Order
2. Roll Call
3. New Business
 - a. Sales Tax Exemption Program
 - i. Woodland- Wilcox
 - b. Wilson, Shannon and Snow Contract
 - c. 2025 Budget
 - d. Supplemental Trust Indenture – 2017 Tanger Facility Bonds
4. Old Business
 - a. Revolving Loan Fund
 - b. 2024 Budget Amendment
5. Other Business
6. Executive Session
 - a. 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.
7. Adjournment