



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
October 9, 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, August 14, 2024 and September 11, 2024 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the August, 2024 Finance Report and Check Log
 - b) Acceptance of the September 25, 2024 Finance and Development Meeting Minutes
 - c) Auditor State Fraud Training
 - d) Quarterly Bond Fund Report
7. Old Business
 - a) Hicks Proposal- Fall Retreat
 - b) Revolving Loan Fund Update
 - c) Channing Street Property
8. New Business
 - a) COLOGIX- *Resolution No. 24-22*
 - b) Wilshire at Meadow Ridge- Metro Development- *Resolution No. 24-23*
 - c) Kroger- Powell- *Resolution No. 24-24*
 - d) OCPA Fall Seminar and ED411
 - e) Delaware County Housing Report
9. Project Updates
10. Other Business
11. 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.
12. Adjournment