



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
November 13, 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 October 9, 2024 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the October, 2024 Finance Report and Check Log
 - b) Acceptance of the October 30, 2024 Finance and Development Meeting Minutes
 - c) Wilson, Shannon and Snow 2025 Contract- *Resolution No. 24-027*
 - d) 2025 Budget- *Resolution No. 24-026*
7. Old Business
 - a) Fall Retreat Agenda
 - b) Revolving Loan Fund Update
 - c) 2024 Budget Amendment- *Resolution No. 24-028*
 - d) Kroger Powell Conflict Waiver
8. New Business
 - a) Woodland- Wilcox- *Resolution No. 24-029*
 - b) Supplement Trust Indenture- 2017 Tanger Facility Bonds- *Resolution No. 24-030*
 - c) DCFA Handbook and Bylaws
9. Project Updates
10. Other Business
11. Closed Session - pursuant to ORC121.22(G)(2) –To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
12. Adjournment