



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
December 9, 2024– 4:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. County Economic Development Report
5. Approving 2025 Meeting Dates *Resolution No. 24-032*
6. Secretary's Report
 - a) Approval of the November 13, 2024 Meeting Minutes
7. Treasurer's Report
 - a) Approval of the December 2024 Finance Report and Check Log
 - b) Acceptance of the December 4, 2024 Finance and Development Meeting Minutes
8. Old Business
9. New Business
 - a) Buckeye Swim Club/Peachblow Project
 - b) Woodland Lake- Coughlin *Resolution No. 24-031*
 - c) CORSA Renewal
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.
 - a) Upcoming Projects
13. Adjournment