



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
January 8, 2025– 5 p.m.

1. Swearing in of Members
2. Call To Order
3. Pledge of Allegiance
4. Roll Call
5. Selection and Appointment of Officers- *Resolution No. 25-001*
6. County Economic Development Report
7. Secretary's Report
 - a) Approval of the December 9, 2024 Regular and Special Meeting Minutes
 - b) Quarterly Bond Fund Report
8. Treasurer's Report
 - a) Approval of the January 2025 Finance Report and Check Log
9. Old Business
 - a) RLF & Channing Street Distribution
 - b) Redwood Powell
 - c) Redwood Delaware
 - d) Carlton at Berkshire
10. New Business
 - a) Woodland Lake- Wilcox: Bonds- *Resolution No. 25-002*
11. Project Updates
 - a) Project Tracker
 - b) 2024 Project Summary
12. Other Business
 - a) Charitable Grant Policy
13. 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.
14. Adjournment