



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Angel Mumma
Treasurer/CFO

Franz Geiger
Secretary

Michael Frommer

John Comerford

Frank Reinhard

REGULAR BOARD MEETING

AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

WEST CONFERENCE ROOM

April 9, 2025– 5 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the March 12, 2025 Regular Meeting Minutes
5. Treasurer's Report
 - a) Acceptance of the April 3, 2025 Finance and Development Committee Minutes
 - b) Approval of the March 2025 Finance Report and Check Log
 - c) Quarterly Bond Fund Report
6. New Business
 - a) Northport – Metro Development STEP Application: *Resolution 25-011*
 - b) Liberty Grand Bond Fund Application: *Resolution 25-012*
 - c) Mercedes & AMG Dealership Bond Fund Reimbursement Resolution: *Resolution 25-013*
7. Old Business
 - a) Treasurer Repayment Plan
 - b) Tax Exempt Bonds Letters
8. Project Updates
9. Other Business
 - a) Memorial Tournament
 - b) Little Brown Jug
 - c) DCFA Annual Reporting to Ohio Department of Development
10. County Economic Development Report
 - a) Strategic Plan Alignment
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