



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

May 21, 2025– 5 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the April 9, 2025 Regular Meeting Minutes
5. Treasurer's Report
 - a) Acceptance of the April 30, 2025 Finance and Development Committee Minutes
 - b) Approval of the April 2025 Finance Report and May Check Log
6. New Business
 - a) Redwood Powell Phase II & III STEP Application: *Resolution 25-014*
 - b) Villages at Casement Bond Fund Application: *Resolution 25-015*
 - c) Mercedes Dealership Bond Fund Application: *Resolution 25-016*
7. Old Business
8. Project Updates
9. Other Business
 - a) Legends Luncheon
 - b) AAA OBJ Update – Ed Gingher
10. County Economic Development Report
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