



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

June 11, 2025– 5 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the May 14, 2025 Regular Meeting Minutes
5. Treasurer's Report
 - a) Acceptance of the May 28, 2025 Finance and Development Committee Minutes
 - b) Approval of the May 2025 Finance Report and June 2025 Check Log
6. New Business
 - a) Sawmill Investments LLC (FedOne) STEP Application: *Resolution 25-017*
7. Old Business
 - a) Administrative Actions
 - b) Policy Review
 - Charitable Grant Policy
 - Bond Fund Reserve Contribution Policy & Treasurer Repayment Plan
8. Project Updates
 - a) COLOGIX
9. Other Business
 - a) Brown Jug
 - b) CivicServe
 - c) Audit
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

Delaware County Finance Authority, 91 N. Sandusky St., Delaware, Ohio 43015

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