



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Chair
Bill Bishop

Vice-Chair
Kent Shafer

Treasurer
David Stadge

Secretary
Scott Cubberly

Board Member
Franz Geiger

Board Member
Frank Reinhard

Board Member
John Comerford

BOARD MEETING AGENDA

November 3, 2021 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the October 6, 2021 Meeting Minutes
5. Treasurer's Report
 - a) Approval of the November 2021 Finance Report
6. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report – No Meeting
 - b) Public Relations and Marketing Committee Report
7. 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.
8. Project Updates and Reviews
 - a) Project WIKA
9. Old Business
10. New Business
 - a) WIKA Application
11. Other Business
12. Adjournment