

DELAWARE COUNTY FINANCE AUTHORITY
101 N. SANDUSKY ST.
DELAWARE, OHIO 43015

BOARD MEETING AGENDA
January 8, 2020 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Secretary's Report
 - a) Approval of the November 13, 2019 Organizational Meeting Minutes
 - b) Approval of the November 13, 2019 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the Monthly Finance Report
 - b) Investment Policy
7. Review and Acceptance of Committee Reports
 - a) Executive Committee Report
 - b) Development and Finance Committee Report
 - c) Public Relations and Marketing Committee Report
8. Closed Session - pursuant to ORC§4582.58 to discuss current contacts, 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.
9. Project Updates and Reviews
 - a) Berlin Business Park – Berlin Twp
 - b) Evans Farm JEDD – Orange Twp
 - c) Evans Farm Sports Complex – Orange Twp
 - d) KB Cars Project – Harlem Twp
 - e) Exxcel
 - f) OrthoOne - Westerville
 - g) T. Spencer
 - h) SR3
 - i) DCTA – Grant
10. MOUs and Agreements
 - a) Berkshire Twp
 - b) Orange Twp
 - c) One Delaware
 - d) Liberty Twp
 - e) Delaware County Land Bank
 - f) 71/36/37
11. Other Business
 - a) Berlin HS Booster Event
 - b) Strategic Plan
12. Adjournment