

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

BOARD MEETING AGENDA (SPECIAL)  
January 24, 2020 – 10:00 a.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. 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.
6. Orange Road and SR23 Projects
  - a) Updates and Discussion
  - b) Any Possible Action Related Thereto
7. Adjournment