

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

BOARD MEETING AGENDA
February 5, 2020 – 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Nomination of Secretary
6. Secretary's Report
 - a) Approval of the January 8, 2020 Meeting Minutes
7. Treasurer's Report
 - a) Approval of the Monthly Finance Report
8. Review and Acceptance of Committee Reports
 - a) Executive Committee Report
 - b) Development and Finance Committee Report
 - c) Public Relations and Marketing Committee Report
9. 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.
10. Project Updates and Reviews
 - a) OrthoOne - Westerville
 - b) SR3
 - c) Land Acquisition – Orange Twp
 - d) Riverby Project – Delaware City
 - e) Community Partnership Grants
 - f) Berlin Business Park – Berlin Twp
 - g) Evans Farm – Orange Twp
 - h) Boosters Project – Liberty Twp
11. Other Business
12. Adjournment