

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

BOARD MEETING AGENDA
March 4, 2020 – 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a) 31 Forever Presentation
5. Nomination of Treasurer
6. Secretary's Report
 - a) Approval of the February 5, 2020 Meeting Minutes
 - b) Approval of the February 13, 2020 Meeting Minutes
7. Treasurer's Report
 - a) Approval of the Monthly Finance 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. Review and Acceptance of Committee Reports
 - a) Executive Committee Report
 - b) Development and Finance Committee Report
 - i. Acceptance of the February 4, 2020 Meeting Minutes
 - ii. Acceptance of the February 26, 2020 Meeting Minutes
 - iii. Trivium Development
 - iv. Land Acquisition
 - v. Riverby Project
 - vi. Northlake Summit Bonds
 - vii. Harlem Project
 - c) Public Relations and Marketing Committee Report
10. Project Updates and Reviews
 - a) SR23
 - b) SR3
 - c) Berlin Business Park – Berlin Twp
 - i. Contracts Update
 - d) Evans Farm – Orange Twp
 - e) RPC Request
 - f) Morrow County
11. Other Business
12. Adjournment