

DELAWARE COUNTY FINANCE AUTHORITY  
DELAWARE, OHIO

BOARD MEETING AGENDA - SPECIAL  
May 6, 2020 – 3:00 p.m.

MEETING LOCATION: 359 WINDCROFT DRIVE, WESTERVILLE, OHIO 43082  
MEETING HELD VIA TELECONFERENCE AND/OR VIDEOCONFERENCE

1. Call To Order
2. Roll Call
3. Motion to Suspend the Bylaws Related to In-Person Attendance of Presiding Officer
4. Secretary's Report
  - Minutes of the March 4, 2020 Meeting
  - Minutes of the April 1, 2020 Meeting
  - Minutes of the April 7, 2020 Meeting
5. 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.
6. Marketing Contract Review/Renewal
7. Project Updates and Reviews
  - a) Metro Development II, LLC – Maxtown Road and Fourwinds Place
  - b) Ortho One
  - c) Evans Farm
  - d) Orange Road/SR23
  - e) Berlin Business Park
8. COVID-19 Response Update
9. Adjournment