

DELAWARE COUNTY FINANCE AUTHORITY
DELAWARE, OHIO

BOARD MEETING AGENDA - SPECIAL
May 14, 2020 – 8:00 a.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. 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.
5. Resolution #20-___ - Contract with Delaware County Commissioners
6. Resolution #20-___ - Purchase of Real Property
7. Adjournment