

DELAWARE COUNTY FINANCE AUTHORITY
DELAWARE, OHIO

BOARD MEETING AGENDA - SPECIAL
August 5, 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
 - Approval of the May 6, 2020 Meeting Minutes
 - Approval of the May 14, 2020 Meeting Minutes
 - Approval of the June 3, 2020 Meeting Minutes
 - Approval of the June 15, 2020 Meeting Minutes
 - Approval of the July 17, 2020 Meeting Minutes
5. Treasurer's Report
 - Approval of the July 2020 Finance Report
 - Approval of the August 2020 Finance Report
 - FY2018-FY2019 Audit Update
6. Marketing Update
7. 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.
8. Development and Finance Committee Report
 - Acceptance of the June 12, 2020 Meeting Minutes
9. Project Updates and Related Actions
 - Evans Farm Commercial – Resolution #20-_____
 - Westar Fifth Modification – Resolution #20-_____
 - PACE/ESID Update
 - Other
10. Year End Strategic Goals
11. Workforce Update
12. Adjournment