

DELAWARE COUNTY FINANCE AUTHORITY  
DELAWARE, OHIO

BOARD MEETING AGENDA - SPECIAL  
September 2, 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 August 5, 2020 Meeting Minutes
  - Approval of the August 18, 2020 Meeting Minutes
5. Treasurer's Report
  - Approval of the September 2020 Finance Report
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
9. Project Updates and Related Actions
  - Evans Farm Commercial
  - Project 1874
  - Liberty Grand
  - PACE/ESID Update
  - Other
10. Adjournment