

DELAWARE COUNTY FINANCE AUTHORITY  
DELAWARE, OHIO

BOARD MEETING AGENDA - SPECIAL  
October 7, 2020 – 5:00 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. 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. Project Updates
  - Liberty Township
  - Other
6. End of Year Event
7. Adjournment