

DELAWARE COUNTY FINANCE AUTHORITY
101 N. SANDUSKY ST.
DELAWARE, OHIO 43015

BOARD MEETING AGENDA - SPECIAL
December 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. 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. Delaware Welcome Center - **4:00 Presentation**
6. Secretary's Report
 - a) Approval of the November 4, 2020 Meeting Minutes
7. Treasurer's Report
 - a) Approval of the November 2020 Finance Report
8. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - b) Public Relations and Marketing Committee Report
 - c) Executive Committee Report
9. Project Updates and Reviews
 - a) Orange Road MOU and Related RFP
 - b) Orange Township Agreement
 - c) One Delaware Agreement
 - d) Strategic Partnership Program
 - Main Street
 - e) Berlin Business Park
 - f) 115 N. Sandusky Street MOU
 - g) Morrow County Agreement
 - h) Metro Project
 - i) Northlake Project
 - j) Village of Ostrander
 - k) Land Bank
 - l) Evans Farm
10. Other Business
11. Adjournment