

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

BOARD MEETING AGENDA - SPECIAL
January 6, 2021 – 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. Organizational Items
 - a) Set 2021 Meeting Dates and Times
 - b) Set 2021 Meeting Locations
5. 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.
6. Secretary's Report
 - a) Approval of the December 2, 2020 Meeting Minutes
 - b) Approval of the December 28, 2020 Meeting Minutes
7. Treasurer's Report
 - a) Approval of the January 2021 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) Strategic Partnership Program
 - b) Ortho One Project
 - c) Berlin Business Park
 - d) Metro Development
 - e) 115 N. Sandusky Street
 - f) Berkshire Township
 - g) Liberty Township
10. Other Business
11. Adjournment