

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

BOARD MEETING AGENDA - SPECIAL
February 3, 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. 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. Secretary's Report
 - a) Approval of the January 6, 2021 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the February 2021 Finance Report
7. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - i. Acceptance of the January 28, 2021 Meeting Minutes
 - b) Public Relations and Marketing Committee Report
8. Project Updates and Reviews
 - a) SREG
 - b) BBP
 - c) 115 Property
 - d) Riverby
 - e) Channing Property
 - f) LSI Expansion
 - g) Rockford
 - h) Metro Projects
 - i) Morrow County
 - j) MSD Application
 - k) H&D Holding
10. Old Business
 - a) Main Street Delaware
11. New Business
 - a) NGS
 - b) OWU Representative
 - c) 2020 Annual Report
 - d) 2021 Goals
 - e) DocuSign
12. Other Business
13. Adjournment