

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

BOARD MEETING AGENDA
March 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 February 3, 2021 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the March 2021 Finance Report
7. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - i. Acceptance of the February 24, 2021 Meeting Minutes
 - b) Public Relations and Marketing Committee Report
8. Project Updates and Reviews
10. Old Business
 - a) 115 N. Sandusky Street Update
11. New Business
 - a) Orange Grand – Phase II
 - b) Rockford – Stratford Apartments
12. Other Business
13. Adjournment