

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

BOARD MEETING AGENDA  
April 7, 2021 – 5:30 p.m.

MEETING LOCATION:  
91 N. Sandusky Street, Delaware, Ohio

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Suspend the Bylaws Related to In-Person Attendance of Presiding Officer
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 March 3, 2021 Meeting Minutes
7. Treasurer's Report
  - a) Approval of the April 2021 Finance Report
8. Review and Acceptance of Committee Reports
  - a) Development and Finance Committee Report
    - i. Acceptance of the March 24, 2021 Meeting Minutes
  - b) Public Relations and Marketing Committee Report
9. Project Updates and Reviews
10. Old Business
  - a) Liberty Grand
  - b) BBP TIF Update
11. New Business
  - a) One Delaware
  - b) County IGA
  - c) Land Bank
  - d) Bond Financing
  - e) NuGrowth
  - f) JFS Project
12. Other Business
13. Adjournment