

DELAWARE COUNTY FINANCE AUTHORITY
91 N. SANDUSKY ST.; ROOM 203
DELAWARE, OHIO 43015

BOARD MEETING AGENDA
June 2, 2021 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
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 May 6, 2021 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the June 2021 Finance Report
7. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - b) Public Relations and Marketing Committee Report
8. Project Updates and Reviews
 - a) Morrow County Project
9. Old Business
10. New Business
 - a) Treasurer's Office Update
 - b) 3 Month Plan
11. Other Business
12. Adjournment