



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Chair
Bill Bishop

Vice-Chair
Kent Shafer

Treasurer
David Stadge

Secretary
Scott Cubberly

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

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the May 6, 2021 Meeting Minutes
 - b) Approval of the June 17, 2021 Meeting Minutes
5. Treasurer's Report
 - a) Approval of the June 2021 and July 2021 Finance Report
6. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - i. Bond Program Update – David Stadge; Rick Carr; Tyler Lane
 - ii. Acceptance of the July 1, 2021 Committee Meeting Minutes
 - b) Public Relations and Marketing Committee Report
7. Project Updates and Reviews
 - a) Cheswick Village Project
 - b) Berlin Business Park Projects
8. Old Business
 - a) Main Street Delaware Grant
 - b) Berlin Business Park Update
 - i. Incentives Agreement
 - ii. Sewer Update
 - iii. Other Infrastructure Update
9. 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.
10. New Business
 - a) One Delaware Update
 - b) Morrow County Project
 - c) Contracts Update
 - d) October Economic Development Summit
 - e) Infrastructure Group Luncheon
11. Other Business
 - a) In-Person Meetings Update
12. Adjournment