

## **Delaware County Finance Authority**

## Fostering Economic Growth Throughout Delaware County

**Chair** Bill Bishop Vice-Chair Kent Shafer **Treasurer** David Stadge

**Secretary** Scott Cubberly

SPECIAL BOARD MEETING AGENDA August 16, 2021 – 8:30 a.m.

## MEETING HELD VIA TELECONFERENCE AND/OR VIDEOCONFERENCE

- 1. Call To Order
- 2. Roll Call
- 3. 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.
- 4. Old Business
  - a) Cheswick Village Project
- Adjournment