



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Chair
Bill Bishop

Vice-Chair
Kent Shafer

Treasurer
David Stadge

Secretary
Scott Cubberly

Board Member
Franz Geiger

Board Member
Frank Reinhard

Board Member
John Comerford

BOARD MEETING AGENDA

September 1, 2021 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Swearing In of New Board Member – John Comerford
4. Roll Call
5. Presentation – Tim Wilson, Delaware Convention and Visitors Bureau
6. 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.
7. Secretary's Report
 - a) Approval of the August 4, 2021 Meeting Minutes
 - b) Approval of the August 16, 2021 Meeting Minutes
8. Treasurer's Report
 - a) Approval of the September 2021 Finance Report
9. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report
 - i. Acceptance of the July 28, 2021 Committee Meeting Minutes
 - ii. Acceptance of the August 25, 2021 Committee Meeting Minutes
 - b) Public Relations and Marketing Committee Report
10. Project Updates and Reviews
 - a) BBP Incentives Update
 - b) Berkshire Township Project(s)
11. Old Business
 - a) Fee Reimbursement Request – Cheswick Village
 - b) Economic Summit
12. New Business
 - a) Audit Update
13. Other Business
14. Adjournment