



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

SPECIAL BOARD MEETING AGENDA

September 14, 2021 – 10:00 a.m.

1. Call To Order
2. Roll Call
3. Motion to waive the required attendance of at least one board member during a teleconference or videoconference meeting
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. New Business
 - a) Bond issuance in the amount of \$3,500,000
 - b) Any other action related to the bond issuance
6. Other Business
7. Adjournment