



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop

Kent Shafer

Mike Frommer

Scott Cubberly

Franz Geiger

Frank Reinhard

John Comerford

ORGANIZATIONAL AND REGULAR BOARD MEETING AGENDA

January 12, 2022 – 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing In of Board Members – Mike Frommer and Kent Shafer
5. Appointment of Officers
 - a) Nomination and Vote for Chair
 - b) Nomination and Vote for Vice-Chair
 - c) Nomination and Vote for Treasurer
 - d) Nomination and Vote for Secretary
6. Introduction of New County Administrator - Tracie Davies
7. Set Meeting Dates for 2022
8. Secretary's Report
 - a) Approval of the November 3, 2021 Meeting Minutes
9. Treasurer's Report
 - a) Approval of the December 2021 and January 2022 Finance Reports
 - b) 2022 Budget Review and Approval
10. Set Ethics Training Date - Prosecutor's Office
11. 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.
12. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report – No Meeting
 - b) Public Relations and Marketing Committee Report
13. Service Agreement Review and Approval
 - a) Liberty Township

14. Contracted Services Review
 - a) Crossroads Community Planning
 - b) Montrose Group
 - c) Jason Carr, CPA - Wilson Shannon and Snow
15. Project Updates and Reviews
 - a) BBP Incentives Agreement Update
16. Old Business
17. New Business
 - a) Grant Request - Housing Alliance
 - b) SREG - Orange Summit Communities
 - c) SREG - Liberty Grand (Subarea G)
18. Other Business
19. Adjournment