



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Mike Frommer
Treasurer/CFO

Scott Cubberly
Secretary

Franz Geiger

Frank Reinhard

John Comerford

REGULAR BOARD MEETING

AGENDA

March 3, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Nolan Reserve - Metro Development II – Joe Thomas, Jr.
5. Bradley Payne Advisors
6. Montrose Group – Nate Green
7. Secretary's Report
 - a) Approval of the February 2, 2022 Meeting Minutes
8. Treasurer's Report
 - a) Approval of the March 2022 Finance Report
9. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report – February 16, 2022 Report
 - b) Public Relations and Marketing Committee Report
10. 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.
11. Project Updates and Reviews
 - a) Nolan Reserve
12. Old Business
 - a) Berlin Business Park Agreement
13. New Business
14. Other Business
15. Adjournment