



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

April 6, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the March 2, 2022 Meeting Minutes
5. Treasurer's Report
 - a) Approval of the April 2022 Finance Report
6. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Report – March 16, 2022 Report
 - b) Public Relations and Marketing Committee Report
7. 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.
8. Project Updates and Reviews
 - a) Wilcox Projects
9. Old Business
 - a) Berlin Business Park Agreement
10. New Business
 - a) Marketing Contract
 - b) COI Waivers
 - c) Bond Fund Update
 - d) Strategic Planning Discussion
11. Other Business
12. Adjournment