



# 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

May 4, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Secretary's Report
  - a) Approval of the April 6, 2022 Meeting Minutes
6. Treasurer's Report
  - a) Approval of the May 2022 Finance Report
7. Review and Acceptance of Committee Reports
  - a) Development and Finance Committee Report – April 27, 2022 Report
  - b) Public Relations and Marketing Committee Report
    - Convention and Visitors Bureau Discussion
8. 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.
9. Project Updates and Reviews
  - a) ATS Expansion Project
  - b) Wilcox Projects
    - Sara Crossing
    - Ryan Crossing
    - Lucy Ridge
  - c) Rockford Homes
    - Stratford Apartments
10. Old Business
  - a) Berlin Business Park Agreement

11. New Business
  - a) BBP Phase 1 Environmental Review
  - b) Bond Fund Update
    - Delaware Point Project
  - c) Strategic Planning Discussion
12. Other Business
13. Adjournment