



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Mike Frommer
Treasurer/CFO

Franz Geiger
Secretary

John Comerford

Frank Reinhard

REGULAR BOARD MEETING

AGENDA

July 13, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Project Review
 - a) DC Building Company (STEP)
6. Berlin Business Park
 - a) Broker – JLL
 - b) Developers
 - c) Berlin Township
7. Secretary's Report
 - a) Approval of the May 4, 2022 Meeting Minutes
8. Treasurer's Report
 - a) Approval of the July 2022 Finance Report
9. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Special Meeting Report – June 29, 2022 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
 - a) Riverby Sewer
 - b) Jennings Sports Park (update)
12. Bond Fund Update
 - a) Multifamily North Old State
 - b) Morrow/Licking Counties

13. Old Business
 - a) Part-time Employee
 - b) DCFA Application/Economic Incentive Policy
 - c) State Audit Update

14. New Business
 - a) Mowing Contract
 - b) Mills on Flax (introduction)

15. Other Business
 - a) County Administrator Update

16. Adjournment