



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

September 7, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Berlin Business Park
 - a) JLL Contract – Brian Marsh
6. County Administrator Report
7. Secretary's Report
 - a) Approval of the July 13, 2022 Meeting Minutes
8. Review and Acceptance of Committee Reports
 - a) Development and Finance Committee Special Meeting Report – August 30, 2022 Report
9. Treasurer's Report
 - a) Approval of the September 2022 Finance Report
 - b) 2020-2021 Audit – Jason Carr
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) Jennings Sports Park
 - b) Wilcox Projects
12. New Business
 - a) Reimbursement Policy
 - b) Financial Policy
 - c) Signing Authority Policy
13. Old Business
 - a) DCFA Application/Economic Incentive Policy
 - b) BPP Economic Incentives Agreement Amendment and Template Agreement
14. Other Business
15. Adjournment