



# 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

October 5, 2022 – 5:30 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. County Administrator's Report
6. Secretary's Report
  - a) Approval of the September 7, 2022 Meeting Minutes
7. Review and Acceptance of Committee Reports
  - a) Development and Finance Committee Special Meeting Report – September 21, 2022 Report
8. Treasurer's Report
  - a) Approval of the October 2022 Finance Report and Check Log
  - b) Jason Carr Updates
  - c) Resolution 22-027 – Amended Budget
  - d) Resolution – Blanket Credit Card P.O.
9. 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.
10. Project Updates
  - a) Jennings Sports Park
    - i. Ground Breaking
    - ii. Closing
  - b) Wilcox Projects
    - i. Sarah Crossing (closed)
    - ii. Lucy Ridge and Ryan Crossing
  - c) Champion
  - d) Vision
  - e) Car dealership
11. New Business
  - a) Evans Farm JEDD
  - b) CDFA Strategic Planning Services

12. Old Business
  - a) Director Reception
  - b) JLL Contract
  - c) Sales Tax Incentive Policy
  - d) Phone Reimbursement
  - e) Treasurer and Economic Administrator Bonds
  - f) Bond Fund Updates
    - i. ARPA Funds
    - ii. S&P Rating Research – millage
13. Other Business
  - a) Moving of November meeting
14. Adjournment