



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 November 15, 2022 – 12:00 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 October 6, 2022 Meeting Minutes
 - b) Approval of the October 19, 2022 Special Meeting Minutes
7. Review and Acceptance of Committee Reports
 - a) N/A
8. Treasurer's Report
 - a) Approval of the October 2022 Finance Report and Check Log
 - b) Wilson Shannon and Snow 2023 Contract – Resolution #22-031
 - c) 2023 Budget Initial Discussion
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.
 - a) Upcoming Projects
 - b) Current Contracts
10. Project Updates
 - a) Champion
 - b) Vision
 - c) Sabatino
11. New Business
 - a) Bradley Payne – Incentive Documentation and Tracking Engagement
 - b) CDFA Strategic Planning Services
12. Old Business
 - a) Evans Farms JEDD
13. Other Business
 - a) December Meeting Dates
14. Adjournment