



# 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

January 11, 2023 – 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. County Economic Development Report
5. Secretary's Report
  - a) Approval of the December 12, 2022
6. Review and Acceptance of Committee Reports
  - a) N/A
7. Treasurer's Report
  - a) Approval of the December 2022 Finance Report and Check Log
  - b) Resolution to Re Certify 2022 Expenses
  - c) The Investment Bond Reserve Funds – Bradley Payne, Huntington
8. CDFA Strategic Benchmarking Presentation
9. Bradley Payne Incentive Tracking Presentation
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. Adjournment