## DELAWARE COUNTY FINANCE AUTHORITY 91 N. SANDUSKY STREET DELAWARE, OHIO 43015

## DEVELOPMENT AND FINANCE COMMITTEE MEETING AGENDA January 24, 2024 4:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. New Business
  - a. Jennings Sports Park
- 4. Old Business
  - a. SPG/Hidden Ravines
  - b. Redwood Powell
  - c. Redwood Addison
  - d. Metro Ravines at Meadow Ridge
  - e. Metro Rosewood Village
  - f. Metro Northpointe
- 5. Other Business
  - a. February DCFA Meeting
  - b. Benchmarking/Strategic Planning RFP
- 6. Executive Session
  - a. 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.
    - i. Upcoming projects
- 7. Adjournment