



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Frank Reinhard
Treasurer/CFO

Franz Geiger
Secretary

Michael Frommer

John Comerford

Angel Mumma

REGULAR BOARD MEETING AGENDA

January 10, 2024 – 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 7, 2023 Meeting Minutes
6. Treasurer's Report
 - a) Approval of the December, 2023 Finance Report and Check Log
7. Administrative Updates
8. Bradley Payne Bond Fund Update
9. New Business
 - a. Middlebury Gardens
10. Old Business
 - a. Jennings Sports Park
 - b. Channing Street
 - c. Olentangy School District/Disability Property
 - d. Redwood
 - e. Evans Farms
 - f. Revolving Loan Fund
11. Other Business
12. 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. Specific Business Strategy
13. Adjournment