



# 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

March 13, 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 January 10<sup>th</sup>, 2024 Meeting Minutes
6. Review and Acceptance of Committee Reports
  - a) Development and Finance – Minutes January 24, 2024 and February 27, 2024
7. Treasurer's Report
  - a) Approval of the December 2023 and January 2024 Finance Report and Check Log
  - b) 2023 Audit Process
  - c) Huntington Bank
8. New Business
  - a. TCC Delaware LLC
  - b. Benchmarking Interviews
9. Old Business
  - a. Current STEP Pipeline Projects
  - b. Jennings Sports Park STEP Approval
  - c. Board of Development Disability Property
  - d. Revolving Loan Fund
10. Other Business
11. 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
  - b. Upcoming Projects
12. Benchmarking Study
13. Adjournment