



# 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

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015  
WEST CONFERENCE ROOM  
May 8, 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 April 9<sup>th</sup>, 2024 Meeting Minutes
6. Review and Acceptance of Committee Reports
  - a) Development and Finance – Minutes April 24, 2024
7. Treasurer's Report
  - a) Approval of the March, 2024 and May, 2024 Finance Report and Check Log
  - b) Bank Account Update
8. Old Business
  - a) Jennings Sports Park
9. New Business
  - a) Tanger Bonds
  - b) Brown Township
  - c) Memorial Tournament
  - d) Stockhands Tour
10. Project Updates
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