

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

DEVELOPMENT AND FINANCE COMMITTEE  
MEETING AGENDA  
September 25, 2024  
4:00 pm

1. Call to Order
2. Roll Call
3. New Business
  - a. Sales Tax Exemption Program
    - i. COLOGIX
    - ii. Wilshire at Meadow Ridge
    - iii. Kroger- Powell
  - b. OCPA Fall Seminar
  - c. Hicks Proposal
4. Old Business
  - a. Treasurer's Reserve Deposit
5. Other Business
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.
7. Adjournment