

Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop Chair Kent Shafer Vice Chair Angel Mumma Treasurer/CFO

DELVELOPMENT AND FINANCE COMMITTEE AGENDA HISTORIC COURTHOUSE, 91 NORTH SANDUSKY STREET, DELAWARE, OH 43015 ROOM 203 February 26, 2025– 4 p.m.

- 1. Call To Order
- 2. Roll Call
- 3. New Business
 - a) Mercedes-Benz & AMG Dealership STEP Application: Resolution 25-004
- 4. Old Business
 - a) Bradley Payne Advisors Engagement Letter: Resolution 25-005
 - b) Policy Review Process
 - Internal Control Policies
- 5. Project Updates
- 6. Other Business
 - a) Audit Update
- 7. 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.
- 8. Adjournment