



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Bill Bishop
Chair

Kent Shafer
Vice Chair

Angel Mumma
Treasurer/CFO

Franz Geiger
Secretary

Michael Frommer

John Comerford

Frank Reinhard

REGULAR BOARD MEETING

AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

LARGE MEETING ROOM

July 30, 2025– 6 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. Executive Session
6. Secretary's Report
 - a) Approval of the June 11, 2025 Regular Meeting Minutes
7. Treasurer's Report
 - a) Approval of the June 2025 Finance Report and June 2025 Check Log
8. New Business
9. Old Business
 - a) Administrative Actions (Action items supportive of previous board action)
 - Wilcox/Lucy Ridge Phase 2
 - b) Resolution? Charitable Grant Policy
10. Quarterly Status Reports for Second Quarter 2025
 - a) Bond
 - b) STEP
 - c) Program
 - Strategic Plan Update
 - d) Project
 - Little Brown Jug
11. Other Business
 - a) Surety Applications
12. County Economic Development Report
 - a) Written Memo from Director reference economic development activity outside of DCFA that may be of interest and/or influence on DCFA.
13. 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.
14. Adjournment

Delaware County Finance Authority, 91 N. Sandusky St., Delaware, Ohio 43015

PHONE: (740) 833-2107 EMAIL: delcofinanceauthority@co.delaware.oh.us WEB: dcfa.co.delaware.oh.us