



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

WEST CONFERENCE ROOM

August 13, 2025 – 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the July 30, 2025 Special Meeting Minutes
 - b) Approval of the July 30, 2025 Regular Meeting Minutes
 - c) Approval of the July 30, 2025 Finance & Development Subcommittee Meeting Minutes
5. Treasurer's Report
 - a) Approval of the July 2025 Finance Report and July 2025 Check Log
6. New Business
 - a) Resolution 25-019 Winterbrooke Place, City of Delaware, Ohio
 - b) Resolution 25-020 OWU Microgrid Conduit Bond Financing
7. Old Business
 - a) Report from July 30th Special Meeting Strategic Planning Session
 - Resolution 25-021 Bond Fund Program Reserves Policy
 - Resolution 25-022 Treasurer Repayment Policy
 - b) Administrative Actions
 - c) Project Update
 - Little Brown Jug
8. Other Business
9. County Economic Development Report
10. 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.
11. Adjournment

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

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