



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

September 10, 2025– 5 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the August 13, 2025 Regular Meeting Minutes
5. Treasurer's Report
 - a) Approval of the August 2025 Finance Report and August 2025 Check Log
6. New Business
 - a) Resolution 25-023 Adopting Strategic Goals
7. Old Business
 - a) Bond Fund Report Update
 - b) NAIOP Tour
 - c) Little Brown Jug Update
 - d) Grant Policy
 - e) Policy Manual Review
 - f) Civic Serve
 - g) Administrative Actions
 - h) Project Update (October)
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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