

## **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 October 8, 2025–5 p.m.

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Secretary's Report
  - a) Approval of the September 10, 2025 Regular Meeting Minutes
- 5. Treasurer's Report
  - a) Approval of the September 2025 Finance Report and September 2025 Check Log
- 6. New Business
  - a) Ohio Auditor of State Award
  - b) Grant Presentations
- 7. Old Business
  - a) Little Brown Jug Update
  - b) Administrative Actions
  - c) Project Update
- 8. Other Business
  - a) Grant Strategy
  - b) Civic Serve Demo
- 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