



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

1610 STATE ROUTE 521, DELAWARE, OH 43015

WEST ROOM

November 5, 2025, 5:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the October 8, 2025 Regular Meeting Minutes
 - b) Approval of the October 22, 2025 Finance & Development Subcommittee Minutes
5. Treasurer's Report
 - a) Approval of the October 2025 Finance Report and October 2025 Check log
6. New Business
 - a) Resolution 25-025: Transform GC Sales Tax Exemption Program (STEP) Application
 - b) Resolution 25-026: Crossings of Delaware Sales Tax Exemption Program (STEP) Application
 - c) Resolution 25-024: Resolution to Retain Accounting Services (2026)
 - d) Continuation of Legal Counsel and Financial Advisor Services (2026)
 - e) Resolution 25-027: Amending the 2025 Operating Budget
 - f) Resolution 25-028: Adopting the 2026 Budget
7. Other Business
 - a) House Bill 147
 - b) Jobs Ohio Request
8. 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.
9. 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