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
January 14, 2026 – 5 p.m.

1. Celebration of Service
   a) Kent Schafer
   b) Michael Frommer
2. Swearing in of Member (Angel Mumma)
3. Call To Order
4. Pledge of Allegiance
5. Roll Call
6. Selection and Appointment of Officers – Resolution 26-001
7. Introduction of new Economic Development Staff
8. Approving 2026 Meeting Dates – Resolution 26-002
9. Secretary's Report
   a) Approval of the November 5th, 2025 Regular Meeting Minutes
10. Treasurer's Report
    a) Approval of the November/December 2025 Finance Reports and Check Logs
    b) Fourth Quarter 2025 Bond Status Report
11. New Business
    a) Administrative Actions
    b) 2026 Speaker list review and discussion
    c) 2026 Events review and discussion
    d) Strategic Plan Goals Review
    e) Policy Manual/Bylaws Review – Resolution 26-003
       ➢ Purposes of the proposed amendments are to account for the reduction in the size of the DCFA Board from seven to five members and to make other changes to account for the current practices of the Board.
12. Old Business
    a) Fourth Quarter 2025 Project Status Report
    b) Annual Records Management Report
    c) 2025 Project Summary
    d) Grant administration update
    e) CivicServe Contribution Agreement

13. County Economic Development Report
    a) Monthly activities report
    b) Status of Economic Development Strategy Goals
14. 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.
15. Adjournment