



Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Angel Mumma
Chair

Bill Bishop
Vice Chair

Franz Geiger
Secretary/Treasurer

John Comerford
Member

Frank Reinhard
Member

REGULAR BOARD MEETING

AGENDA

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

WEST CONFERENCE ROOM

May 13, 2026 – Noon

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the April 8, 2026 Regular Meeting Minutes
5. Treasurer's Report
 - a) Approval of the April 2026 Finance Reports and Check Logs
6. Guest Speaker
 - a) Chris Welker and Jennifer McGowan – Little Brown Jug/Fairgrounds Update
7. Old Business
 - a) Letter of Credit Update
 - b) Bond Fund Rating Update
8. New Business
 - a) Resolution 26-010: City of Hamilton Hotel/20 High St Bond Project
 - b) Resolution 26-011: Fourwinds Drive TIF Development Revenue Bonds
 - c) County Treasurer Letter Dated April 27, 2026, Re: Investment Advisory Committee
 - d) Resolution 26-009: Adopting a Cybersecurity Policy
 - e) Parking Lot Use Agreement – Olentangy Local School District
 - f) Change in Public Records Law
 - g) Administrative Actions
 - Transform GC bifurcation
9. County Economic Development Report
 - a) Monthly Economic Development Update
10. Next Meeting – June 10, 2026
11. 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.
12. Adjournment

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

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