



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

April 8, 2026 – Noon

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the March 11, 2026 Regular Meeting Minutes
5. Treasurer's Report
 - a) Approval of the March 2026 Finance Reports and Check Logs
6. New Business
 - a) Resolution No. 26-007 – Howald Properties STEP Application
 - b) Presentation by Tim Wilson, Executive Director, Destination Delaware
 - c) Resolution No. 26-005 – Authorizing the purchase of property located at 0 Bowtown Road
 - d) Small Business/Project Fee Policy
7. Old Business
 - a) Resolution No. 26-006 – Amending Resolution 25-015 to provide for additional bonding capacity
 - b) Discuss Quotes of Investment Advisors
8. County Economic Development Report
 - a) Monthly Economic Development Update
9. 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.
10. Adjournment

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

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