



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

August 12, 2026 – Noon/Immediately Following TEFRA Hearing

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
 - a) Approval of the July 8, 2026 Regular Meeting Minutes
5. Treasurer's Report
 - a) Approval of the August 2026 Finance Reports and August 2026 Check Log
 - b) Audit Results
 - c) Post Audit Conference
6. New Business
 - a) Resolution 26-014: Sales Tax Exemption Request – The Reserve at Northbourne
 - b) Resolution 26-015: Sales Tax Exemption Request – Snappy's Automotive
 - c) Resolution 26-016: Sales Tax Exemption Request – Trilogy/Senior living
 - d) Resolution 26-017: Sales Tax Exemption Request – Sawmill Delaware Investments
 - e) Authorizing a Contract for the Little Brown Jug (by motion)
 - f) Delaware County Foundation, Evening of Generosity sponsorship request (by motion)
 - g) Economic Development Training, sponsorship by DCFA
7. Old Business
 - a) Follow up on Morrow County Notice of Termination
 - b) Follow up on Investment Advisory Board meeting
8. County Economic Development Report
 - a) Monthly Economic Development Update
9. Next Meeting – September 9, 2026
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

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

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