Delaware County Finance Authority

Fostering Economic Growth Throughout Delaware County

Angel Mumma, Chair
Bill Bishop, Vice Chair
Frank Reinhard, Secretary/Treasurer
John Comerford, Member
Joe St. John, Member

REGULAR BOARD MEETING
AGENDA
BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015
WEST CONFERENCE ROOM
November 4, 2026

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary's Report
   a) Approval of the October 14, 2026 Regular Meeting Minutes
5. Treasurer's Report
   a) November 2026 Check Log
   b) Resolution 26-025 Amending 2026 Operating Budget
   c) Resolution 26-026 2027 Operating Budget
6. New Business
   a) Resolution 26-020 Westar Commerce Center, Tax Exempt Conduit Bond
   b) Resolution 26-021 Wilson, Shannon & Snow 2027 Contract
   c) Resolution 26-022 Taft Law 2027 Contract
   d) Resolution 26-023 Bradley Payne Advisors 2027 Contract
   e) Resolution 26-024 Intergovernmental Cooperation Agreement with Delaware County and Delaware County Automatic Data Processing Board
   f) 2027 Meeting Schedule
7. Old Business
   a) November 18, Economic Development Training
   b) ED411 Event
8. County Economic Development Report
   a) Monthly Economic Development Update
9. Next Meeting – December 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