

MEETING NOTICE

Inaugural and Organizational Meeting of the
Delaware County Transportation Improvement District

Wednesday, May 30, 2018 9:00 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

AGENDA

1. Pledge of Allegiance and Opening Remarks – Andrew Brenner, State Representative, Ohio House District 67
2. Introduction – Mike Frommer, County Administrator; Rob Riley, Chief Deputy Engineer

RESOLUTIONS

3. 2018-01: Adopting Bylaws of the Delaware County Transportation Improvement District
4. 2018-02: Electing Initial Officers for the Delaware County Transportation Improvement District
5. 2018-03: Establishing a Reasonable Method Whereby the Public May Determine the Time and Place of All Regularly Scheduled Meetings of the Board and the Time, Place, and Purpose of all Special and Emergency Meetings of the Board
6. 2018-04: Approving a Program of Projects for the Delaware County Transportation Improvement District and Authorizing an Application for ODOT TID Funding

DISCUSSION ITEMS

7. TID Priorities and Funding Plan
8. Accounting Services
9. Insurance and Bonding of Officers
10. Official seal and website

OTHER BUSINESS

NEXT MEETING

ADJOURN

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Board of Trustees

Andrew Brenner, State Representative, Ohio House District 67
Rick Carfagna, State Representative, Ohio House District 68
Chris Bauserman
Michael Frommer
Si Kille
Pat Blayney
Tom Price