



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman

Michael Frommer, PE
Delaware County Administrator

Board of Trustees

Secretary/Treasurer

Seiji Kille
Deputy County Administrator

Public Members

Patrick Blayney, PE
Tom Price

Legislative Members

Andrew Brenner
Ohio House of Representatives
Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the
Delaware County Transportation Improvement District

August 8, 2018 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

AGENDA

1. Pledge of Allegiance – Chris Bauserman
2. Introductions
3. Approval of Minutes – July 11, 2018 Regular Meeting

BOARD REPORTS

4. Chairman's Report – Chris Bauserman
5. Secretary/Treasurer's Report – Si Kille
 - a. Board Member Insurance
 - b. Bank Accounts
 - c. Accounting Services
 - d. IRS Employer Identification Number
6. Other Board Members Updates

DISCUSSION ITEMS

7. Agreement Template for Development Related TID Projects – Robert Riley
8. Project Updates – Robert Riley
 - a. Home Road Extension, Phase 2
 - b. Sycamore Trail Subdivision (Africa Road south of US 36)
 - c. Other
9. Funding Pledge and Other TID Revenues – Chris Bauserman
10. Other Business
11. Adjourn