



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
Chief Deputy Auditor

Public Members
Patrick Blayney, PE
Tom Price

Legislative Members
Andrew Brenner
Ohio Senate
Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the
Delaware County Transportation Improvement District

April 10, 2019 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approval of Minutes – March 13, 2019 Regular Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Members Updates
6. Staff Report – Robert Riley
 - a. Project Updates
 - i. Home Road East of US 23 Project Agreement
 - ii. Graphics Way (Orangepoint to Menards Creekside)
 - b. 2019 ODOT TID Grant Program
 - c. Adopting Rules Governing Public Comment

PRESENTATIONS

7. Presentation: Riverby Subdivision Street/Sanitary Improvements-Request for TID Assistance
Timothy Long, Long Financial Advisors
Emmett Kelley, Frost Brown Todd LLC

RESOLUTIONS

8. **Resolution 2019-1:** Approving the 2019 DCTID Budget

OTHER BUSINESS

9. Other Business
10. Adjourn – Next Regular Meeting: May 8, 2019 9:30 AM