



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

Rescheduled Regular Meeting of the
Delaware County Transportation Improvement District

September 18, 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 – August 28, 2019 Regular Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Updates
6. Authorizing the Chairman to Approve a Memorandum of Understanding with Delaware County, Orange Township and the Lifepoint Church Regarding the Graphics Way Extension
7. Adjourning into Executive Session for the Discussion of Pending or Imminent Litigation

RESOLUTIONS

8. **Resolution 2019-5:** Awarding a Construction Contract For The DEL-CR124-7.69 Home Road Extension East of US 23, Phase 2 & 3

OTHER BUSINESS

9. Other Business
10. Adjourn

Next Meeting:
October 9, 2019 at 9:30 AM