



# 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

December 11, 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 – October 11, 2019 Regular Meeting

## REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary/Treasurer's Report
5. Other Board Updates
6. Staff Monthly Report

## RESOLUTIONS

7. **Resolution 2019-10:** Rescheduling the Hearing on Improvements within the Riverby Estates Subdivision
8. **Resolution 2019-11:** 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
9. **Resolution 2019-12:** Adopting a Public Records Policy

## OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting:  
**January 8, 2020 at 9:30 AM**