



# 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

February 12, 2020 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 – January 8, 2020 Regular Meeting

## REPORTS AND DISCUSSION

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

## PUBLIC HEARING - RIVERBY ESTATES STREET IMPROVEMENTS (9:30 A.M.)

7. Motion to Open the Hearing
8. Staff Report including Written Testimony and Public Testimony (Must be Sworn In)
9. Motion to Close or Continue the Hearing

## RESOLUTIONS

10. **Resolution 2020-04:** A Resolution To Proceed With Improvements Within The Riverby Estates Subdivision, Authorizing The Chairperson To Enter Into A Lease Agreement With The Riverby Estates Homeowner's Association For Such Improvements, To Declare Intention To Levy A Special Assessment Upon The Tax Duplicate For Parcels Located Within The Riverby Estates Subdivision And The Condos At Riverby And To Award A Construction Contract For Such Improvements
11. **Resolution 2020-05:** Approving an Engagement Letter with Clark Shaeffer Hackett CPA'S & Advisors for Accounting and Financial Services

## OTHER BUSINESS

12. Other Business
13. Adjourn

Next Meeting: **March 11, 2020 at 9:30 AM**