

Chairman Chris Bauserman, PE, PS Delaware County Engineer

Vice Chairman Public Members Michael Frommer, PE Patrick Blayney, PE Delaware County Administrator Tom Price

Seiji Kille

Board of Trustees Secretary/Treasurer **Legislative Members** Chief Deputy Auditor

Andrew Brenner Ohio Senate Rick Carfagna Ohio House of Representatives

TRANSPORTATION IMPROVEMENT DISTRICT

MEETING NOTICE

Special Meeting of the Delaware County Transportation Improvement District

> February 26, 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

REPORTS AND DISCUSSION

- 2. Chairman's Report
- 3. Secretary/Treasurer's Report
- 4. Other Board Updates

RESOLUTIONS

5. Resolution 2020-06: Awarding a Construction Contract for the Hyatts Road and U.S. 23 Intersection Improvements

OTHER BUSINESS

- 6. Other Business
- 7. Adjourn

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