



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 Blayne, 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

May 27, 2020 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

**DUE TO COVID-19 AND UNDER AUTHORITY OF H.B. 197
THE DELAWARE COUNTY COMMISSIONER'S OFFICE WILL BE CLOSED TO THE PUBLIC**

The meeting will be available via live-streaming at
<https://co.delaware.oh.us/media-room/video/>

Written comments may be submitted prior to the meeting electronically at
rriley@co.delaware.oh.us

AGENDA

1. Welcome, Pledge of Allegiance and Introductions – Chris Bauserman
2. Approving the Minutes of the April 8, 2020 Meeting
3. Election of Officers for the 2020-21 Term
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary-Treasurer

REPORTS AND DISCUSSION

4. Chairman's Report
5. Secretary-Treasurer's Report
6. Board Updates
7. Authorizing the County Engineer to Submit a TID Funding Program Application to ODOT
8. Cancelling the June 8, 2020 Regular Meeting

RESOLUTIONS

9. **Resolution 2020-10:** Awarding a Construction Contract for the Graphics Way Extension

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting: **July 8, 2020**