

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman

Michael Frommer, PE Delaware County Administrator

Board of Trustees

Secretary/Treasurer Seiji Kille

Seiji Kille Chief Deputy Auditor

Public MembersPatrick 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

August 12, 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 May 27, 2020 Meeting

REPORTS AND DISCUSSION

- 3. Chairman's Report
- 4. Secretary-Treasurer's Report
- 5. Board Updates
- 6. Staff Report

RESOLUTIONS

- 7. **Resolution 2020–11**: To Certify Special Assessments Upon the Tax Duplicate for Parcels Located Within the Riverby Estates Subdivision and The Condos at Riverby
- 8. **Resolution 2020–12**: Project Agreement By and Between the Delaware County Board Of Commissioners and the Delaware County Transportation Improvement District for the North Road Extension, Phase 1
- 9. **Resolution 2020–13**: Approving the Plans, Specifications and Estimates and Authorizing the County Engineer to Advertise for Bids for the North Road Extension

OTHER BUSINESS

- 10. Other Business
- 11. Adjourn

Next Meeting: September 9, 2020