



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees

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Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman
Michael Frommer, PE
Delaware County Administrator

Secretary/Treasurer
Seiji Kille
Chief Deputy Auditor

Public Members
Patrick Blayney, PE
Tom Price

Legislative Members
Andrew Brenner
Ohio House of Representatives
Rick Carfagna
Ohio House of Representatives

Special Meeting Minutes August 27, 2020

Meeting Type:
Special Meeting

Location:
101 North Sandusky Street, Delaware, Ohio, 43015- Hearing Room

Board Members in attendance:
Chris Bauserman, Delaware County Engineer
Seiji Kille (via telephone)
Pat Blayney
Mike Frommer
Tom Price

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 1:04 PM. The Pledge of Allegiance was led by Engineer Bauserman.

Adjourning into Executive Session Authorized by O.R.C. 121.22 for Discussion of Pending or Imminent Court Action

It was moved by Mr. Price, seconded by Mr. Blayney to Adjourning into Executive Session Authorized by O.R.C. 121.22 for Discussion of Pending or Imminent Court Action at 1:05 PM.

Roll Call Vote:

Mr. Frommer	Aye
Mr. Price	Aye
Mr. Kille	Aye
Mr. Blayney	Aye
Mr. Bauserman	Aye

A motion was made by Mr. Blayney to adjourn out of executive session at 1:58 P.M. A voice vote was called. All voted Aye.

The meeting was adjourned at 1: 58 PM.

Minutes by: Dinovo

Board Approved:
September 9, 2020
date


Si Kille, Secretary - Treasurer