

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 MembersPatrick Blayney, PE Tom Price

Legislative MembersAndrew Brenner
Ohio Senate
Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

December 9, 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 (except for executive session, if any) at https://co.delaware.oh.us/media-room/video/

AGENDA

1. Welcome, Pledge of Allegiance and Introductions - Chris Bauserman

REPORTS AND DISCUSSION

- 2. Chairman's Report
- 3. Secretary-Treasurer's Report
- 4. Board Updates
- 5. Staff Report
- 6. 2021 Budget (Preliminary)
- 7. IR71/US36/SR37 Interchange Discussion

RESOLUTIONS

8. **Resolution 2020-16**: A Resolution Certifying Completion of the Graphics Way Extension

OTHER BUSINESS

- 9. Other Business
- 10. Adjourn

Next Meeting: January 13, 2021