

Chairman 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

Board of Trustees

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

TRANSPORTATION IMPROVEMENT DISTRICT

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

> January 13, 2021 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

RESOLUTIONS

- 6. Resolution 2021-01: Approving the 2021 Budget
- 7. Resolution 2021-02: Certifying Completion of the Home Road Extension, Phase 2 & 3

OTHER BUSINESS

- 8. Cancelling the February 10, 2021 meeting
- 9. Other Business
- 10. Adjourn

Next Meeting: March 10, 2021