



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 Blayney, PE
Tom Price

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

Special Meeting Minutes September 30, 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
Tom Price

Absent:
Mike Frommer

Call to Order:

The meeting was called to order by Chairman, Chris Bauserman, at 9:32 AM. 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 9:34 AM.

Roll Call Vote:
Mr. Bauserman Aye
Mr. Kille Aye
Mr. Price Aye
Mr. Blayney Aye
Mr. Frommer Absent

A motion was made by Mr. Blayney, seconded by Mr. Price to adjourn out of executive session at 10:19 A.M. A voice vote was called. All voted Aye.

The meeting was adjourned at 10:19 AM.

Minutes by: Dinovo

Board Approval of Minutes: 01-13-2021 (date)


Seiji Kille, Secretary-Treasurer