



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

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Patrick 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

March 10, 2021 9:30 AM
Delaware County Commissioner's Office
91 North Sandusky Street (Historic Courthouse),
Second Floor, Delaware, Ohio 43015

**DUE TO COVID-19, THE DELAWARE COUNTY COMMISSIONER'S HEARING ROOM
IS LIMITED TO A MAXIMUM OCCUPANCY OF 10 PERSONS**

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
2. Approval of the Minutes of the January 13, 2021 Regular Meeting

REPORTS AND DISCUSSION

3. Chairman's Report
4. Secretary-Treasurer's Report
5. Board Updates
6. Staff Report
7. Authorizing the Chairman to Submit an Application for the FY2022 ODOT TID Grant Program
8. Cancelling the April 14, 2021 Meeting

RESOLUTIONS

9. **Resolution 2021-03:** Approving a Letter of Engagement with Clark Shafer Hackett CPA's & Advisors for Accounting and Financial Services

OTHER BUSINESS

10. Other Business
11. Adjourn

Next Meeting: **May 12, 2021**

Delaware County Transportation Improvement District

c/o Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015

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