

Chairman Chris Bauserman, PE, PS Delaware County Engineer

Vice Chairman Michael Frommer, PE Delaware County Administrator

Board of Trustees Secretary/Treasurer

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

TRANSPORTATION IMPROVEMENT DISTRICT

Public Membersc, PEPatrick Blayney, PEinistratorTom Price

Seiji Kille

Chief Deputy Auditor

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

July 14, 2021 9:30 AM Delaware County Commissioner's Office 91 North Sandusky Street (Historic Courthouse) Delaware, Ohio 43015

The meeting will be available via live-streaming (except for executive session, if any) at <u>https://co.delaware.oh.us/media-room/video/</u>

AGENDA

- 1. Welcome, Pledge of Allegiance and Introductions Chris Bauserman
- 2. Approval of the Minutes of the March 10, 2021 Regular Meeting

REPORTS AND DISCUSSION

- 3. Chairman's Report
- 4. Secretary-Treasurer's Report
- 5. Other Member and Committee Reports
- 6. Staff Report
- 7. Appointing Officers for the 2021–22 Term

RESOLUTIONS

8. **Resolution 2021-04:** Approving a Project Agreement with the Delaware County Board of Commissioners for the Home Road and Sawmill Parkway Improvements

OTHER BUSINESS

- 9. Other Business
- 10. Adjourn

Next Meeting: August 11, 2021