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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 Senate
Rick Carfagna

Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the Delaware County Transportation Improvement District

August 11, 2021 9:30 AM 91 North Sandusky Street (Historic Courthouse) Commissioners Hearing Room – Second Floor Delaware, Ohio 43015

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 July 14, 2021 Regular Meeting

REPORTS AND DISCUSSION

- 3. Chairman's Report
- 4. Secretary-Treasurer's Report
- 5. Other Member and Committee Reports
- 6. Staff Report

RESOLUTIONS

7. **Resolution 2021-05:** Approving Plans, Specifications and Estimates and Authorizing the County Engineer to Advertise for Bids for the Home Road and Sawmill Parkway Improvements

OTHER BUSINESS

- 8. Other Business
- 9. Adjourn

Next Meeting: September 8, 2021