

TRANSPORTATION IMPROVEMENT DISTRICT

Board of Trustees Chairman Secretary/Treasurer

Chris Bauserman, PE, PS

Delaware County Administrator

Delaware County Engineer

Vice-Chair

Tracie Davies

Secretary/Treasurer Seiji Kille

Seiji Kille Chief Deputy Auditor

Public Members Patrick Blayney, PE Tom Price Legislative Members
Andrew Brenner
Ohio Senate
Beth Lear
Ohio House of Representatives

Meeting Minutes

Date: March 12, 2025

Meeting Type: Regular Meeting

Location: 91 North Sandusky Street, Delaware, Ohio, 43015 - Hearing Room

Board Members in attendance:

Chris Bauserman, Delaware County Engineer Seiji Kille, Deputy Auditor Pat Blayney Tom Price

Call to Order:

The meeting was called to order by Chairman Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Chris Bauserman.

Public Comment:

There was no public comment.

Approval of Minutes of the January 8, 2025 Regular Meeting.

A motion made by Mr. Blayney and seconded by Mr. Price to approve the January 8, 2025 minutes. A voice vote was called. All voted in favor.

Board Reports:

Mr. Bauserman reported that the State Association of County Engineers have been involved in State budget discussions.

Secretary- Treasurer's Report:

Mr. Kille went over the balance for TID, there's a cash balance of \$3,106,378.57. Mr. Kille noted that audits will begin soon.

A motion made to accept the Treasurer's Report by Mr. Blayney and seconded by Mr. Price. A voice vote was called. All voted in favor.

Staff Report - January 2025 - March 2025

Mr. Riley of the DCEO stated that there were no significant updates from the previously monthly report provided in January.

ODOT TID Grant Program Application Discussion

A motion made by Mr. Blayney and seconded by Mr. Price, to authorize submitting a Grant Application for the ODOT TID Grant Program for Byxbe Parkway Phase 1B.

A voice vote was called. All voted in favor.

Other business:

There was no other business to discuss.

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Meeting was adjourned at 9:50 a.m.

Minutes submitted by Wilson/Riley

Approval of minutes:

Seiji Kille, Secretary-Treasurer

Date