

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Meeting
3rd Floor, 47 N. Main Street, Akron, OH
March 20, 2023 – 8:30 a.m.

AGENDA

CALL TO ORDER

- **Introduction of New Staff – Carla Peters**
- **Introduction of Guests**
- **Presentation from Mark Barbash – Strategic Planning (pg. 4-5)**

REGULAR MEETING

APPROVAL OF MINUTES

February 21, 2023 Board Meeting (p. 6-8)

NEW BUSINESS

Resolution 2023-009 – A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO TRANSFER CERTAIN FUNDS, NOT TO EXCEED \$75,000 FROM ITS TRANSFERS OUT ACCOUNT NO. 90519201-599900 (GENERAL OPERATING) TO THE ENERGY EFFICIENCY REVOLVING LOAN FUND AND TO THE AKRON-SUMMIT COUNTY ESID PASS-THROUGH ACCOUNT – **Chris Burnham (pg. 9-10)**

Resolution 2023 – 010 - A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO ENTER INTO A FOURTH AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT BETWEEN THE AUTHORITY AND WESTERN RESERVE COMMUNITY FUND, INC., PURSUANT TO WHICH THE AUTHORITY PROVIDES MANAGEMENT, FINANCIAL, OPERATIONAL COMPLIANCE AND ADMINISTRATIVE SERVICES – **Rachel Bridenstine (pg. 11-16)**

Resolution 2023-011 – RESOLUTIONS APPROVING AND ADOPTING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY'S NEW AND/OR AMENDED POSITION DESCRIPTIONS AND SALARY SCHEDULES FOR THE ACCOUNTING COORDINATOR, EDUCATION AND DEVELOPMENT OFFICER, LOAN ANALYST, AND COMMUNITY LENDING OFFICER 2 – **Rachel Bridenstine (pg. 17-34)**

UNFINISHED BUSINESS

- **Legislative & other updates, Capitol Hill advocacy – Report**
 - Ohio Advocacy
 - CDFA
- **NMTC & Development Fund of the Western Reserve (DFWR)**
 - Steel Warehouse
 - **Unwinds – Ben Pickens**
 - **Project Pipeline – Anna Weant-King**
- **CDFI, Western Reserve Community Fund (WRCF)**



- **City of Akron Resiliency Fund – James Watkins**
- Housing Trust Fund
- Minority Contractor Capital Access Program (MCCAP)
- **Funding Update – Rachel Bridenstine**
- **Other CDFI Activity Updates – Report**

- **Akron-Summit County Energy Special Improvement District (ESID)**
 - Commercial RLF & ESID Updates
 - **RLF Applicant(s) – Report – Lori Sallaz**

COMMITTEE REPORTS

- **Personnel Committee – Report (pg. 35)**
- Succession Planning Committee
- Strategic Planning Committee
- **Executive Committee**
 - **January Financials – Chad Mayle (pg. 36-40)**
 - **Monthly Trustee Report– Lori Sallaz (Handout)**

CHAIRMAN'S COMMENTS

PRESIDENT'S REPORT

Possible Executive Session Regarding Personnel and Pending Real Estate Matters

Project Updates

- Brookside Golf Course Redevelopment Norton TIF Project
- CAK Industrial Park Phase III
- Charles River
- **Civic Theatre Project – Report (pg. 41)**
- Ray Fogg Development
- Gardner Pie Company
- Ocasek Building Project
- **One Cascade Plaza – Report**
- Promedica Bitwise Project
- Riverwoods Project
- Rohr Road Columbus TIF Project
- Sagamore Hills – Parkview Senior Living
- Turkeyfoot Rd. Vision Development
- Wyoga Lake Project
- Springhill Project

- **Jobs & Investment Fund Prospects (Long Term Fixed Rate Financing Program)**
 - **Cleveland Port Authority Renaissance Hotel Project – Updated Term Sheet Executed – Report**
 - Village of Richfield Prospects

- **Development Prospects**
 - Union Square TIF Project, City of Green, Application Submitted, Notice of Official Intent Executed
 - **White Pond Reserve Development Project – Application Submitted - Report**

- University of Akron - Project
- CAK Projects

Next Board Meeting

April 17, 2023

Adjournment