

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Meeting
3rd Floor, 47 N. Main Street, Akron, OH
May 15, 2023 – 8:30 a.m.

AGENDA

CALL TO ORDER

- **Introduction of Guests**

REGULAR MEETING

Presentation of 2022 Audited Financials – Frank Eich, Ciuni & Panichi, Inc.

APPROVAL OF MINUTES

April 17, 2023 Board Meeting (p. 3-7)

NEW BUSINESS

UNFINISHED BUSINESS – NEED TO CHECK WITH RACHEL

- **Legislative & other updates**
 - **Ohio Advocacy**
- **NMTC & Development Fund of the Western Reserve (DFWR)**
 - **Signature Health**
- **CDFI, Western Reserve Community Fund (WRCF)**
 - **Portfolio Update – James Watkins (p. 8)**
 - **Housing Trust Fund**
 - **Minority Contractor Capital Access Program (MCCAP)**
 - **Funding Update**
- **Other CDFI Activity Updates – Report**
- **Akron-Summit County Energy Special Improvement District (ESID)**



COMMITTEE REPORTS

- **Personnel Committee**
- **Succession Planning Committee**
- **Strategic Planning Committee – Report – Chris Burnham**
- **Executive Committee**
 - **March Financials – Chad Mayle (p. 9- 15)**
 - **Monthly Trustee Report– Lori Sallaz (Handout)**

CHAIRMAN’S COMMENTS

PRESIDENT’S REPORT

Possible Executive Session Regarding Pending Real Estate Matters

Project Updates

- Brookside Golf Course Redevelopment Norton TIF Project
- CAK Industrial Park Phase III
- Charles River
- **Civic Theatre Project – Report on County loan and note (p. 16-17)**
- **Cleveland Port Authority Renaissance Hotel Project**
- Gardner Pie Company
- Ocasek Building Project
- **One Cascade Plaza – Report**
- Promedica Bitwise Project
- Ray Fogg Development
- Riverwoods Project
- Rohr Road Columbus TIF Project
- Sagamore Hills – Parkview Senior Living
- Springhill Project
- Turkeyfoot Rd. Vision Development
- White Pond Reserve Development Project
- Wyoga Lake Project

- **Jobs & Investment Fund Prospects (Long Term Fixed Rate Financing Program)**
 - Village of Richfield Prospects

- **Revolving Loan Fund Prospects**
 - **Correctional Health Services (Oriana House) – Application Received – Executed Term Sheet**
 - **Greenleaf Family Center – Application Received- Report – Last time on agenda**

- **Development Prospects**
 - Union Square TIF Project, City of Green, Application Submitted, Notice of Official Intent Executed
 - **University of Akron - Proposed Bond Issue - Term Sheet Issued - Report**
 - CAK Projects – New Hanger
 - Village of Columbiana TIF
 - **Medina County manufacturing project - Last time on the agenda**
 - **Greens at Belden TIF Phase III – Application received**

Next Board Meeting

June 20, 2023

Adjournment