

**DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY**  
**Executive Committee Meeting**

1 Cascade Plaza, Suite 1700, Akron, OH  
AGENDA – Thursday, May 16, 2024 – 11:00am-12:30pm

**NEW BUSINESS**

**2023 Financial Statement Presentation: Ciuni & Panichi**

**Resolution 2024-011 - Resolution Authorizing the Development Finance Authority to Transfer Funds to Premier Bank for new Restricted Supplemental Bond Fund and General Operating Accounts from its Huntington Restricted Supplemental Bond Fund and General Operating Accounts**

**Resolution 2024-012 – Resolution Authorizing the Issuance and Sale of up to \$4,580,000 Development Finance Authority of Summit County Jobs and Family Investment Fund Program Bonds for the Purpose of Financing the City of Medina Legacy Hotel Project**

**UNFINISHED BUSINESS**

- **Legislative & other updates - Report**
- **NMTC & Development Fund of the Western Reserve (DFWR) – Rachel Bridenstine**
- **CDFI, Western Reserve Community Fund (WRCF) – Rachel Bridenstine**
  - **Portfolio Update**
  - **Funding Update**
  - **Other CDFI Activity Updates**
  - **Marketing Update**
- **Akron-Summit County Energy Special Improvement District (ESID)**
- **UAkron Park, Inc.**



**COMMITTEE REPORTS**

- **Personnel Committee**
- **Strategic Alignment**
- **Executive Committee**
  - **April Financials – Chad Mayle**
  - **Cascade Financials – Rachel Bridenstine (Monday)**
  - **Monthly Trustee Report– Lori Sallaz (Handout)**

**CHAIRMAN'S COMMENTS**

**PRESIDENT'S REPORT**

Project Updates

- Brookside Golf Course Redevelopment Norton TIF
- Charles River
- **Cleveland Port Authority Renaissance Hotel - Report**
- Ocasek Building
- One Cascade Plaza
- Ray Fogg Development (Seasons Road)
- **Sagamore Hills Development Phase One Capital Lease - Report**
- Springhill
- Turkeyfoot Rd. Vision Development
- White Pond Reserve Development
  
- **Jobs & Investment Fund Prospects (Long Term Fixed Rate Financing Program)**
  
- **Revolving Loan Fund Prospects**
  - **Liberty Commons – Report – Maybe Last Time on Agenda**
  
- **Development Prospects**
  - Wintergreen Ledges - Term sheet Executed and deposit received
  - **Summit County GIG Project - Report**

**Next Executive Committee Meeting**

Thursday, June 13, 2024 – 11:00am – 12:30pm (note new time)

**Adjournment**