

**DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Special  
Meeting  
TUESDAY, MARCH 28, 2023 – 9:00 a.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84383377228?pwd=YUJTT1FhTVlkaXhCVzZuVEtTWExaQT09>**

**Meeting ID: 843 8337 7228**

**Passcode: 687209**

**One tap mobile**

**+13092053325,,84383377228#,,,,\*687209# US**

**SPECIAL BOARD MEETING AGENDA**

**CALL TO ORDER**

- Introduction of Guests

**NEW BUSINESS**

- **RESOLUTION 2023-012:** A RESOLUTION TO (I) AMEND AND INCREASE THE BUDGET FOR THE SUPPLEMENTAL BOND FUND OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY FOR YEAR 2023 BY APPROPRIATING TO THE CONTRACT SERVICE POOL ACCOUNT 90519201-531000 THE ADDITIONAL SUM OF \$500,000, AND (II) AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO EXPEND SUCH FUNDS IN CONNECTION WITH BOND FUND RELATED TRANSACTIONS.
- **RESOLUTION 2023-013:** A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO EXPEND CERTAIN MONIES FROM THE SUPPLEMENTAL BOND FUND IN CONNECTION WITH CASCADE PLAZA PROJECT FOR PAYMENT OF OUTSTANDING SPECIAL ASSESSMENTS.

**Adjournment**