

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY
Executive Committee Meeting

1 Cascade Plaza, Suite 1700, Akron, OH
AGENDA – Thursday, March 12, 2026– 11:00 am

CALL TO ORDER

Strategic Plan Presentation

NEW BUSINESS

Resolution 2026-008: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A CONSULTING FIRM FOR STRATEGIC PLAN SERVICES. – **Rachel Bridenstine**

Resolution 2026-009: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH RADICAL CURATION FOR COMMUNITY EVENT PLANNING SERVICES. – **Jessica McRitchie**

Resolution 2026-010: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH MEDIANET AV FOR AUDIO AND VISUAL SERVICES. – **Jessica McRitchie**

Resolution 2026-011: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO (I) ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF SUMMIT, OHIO, FOR GRANT FUNDS TO BE USED BY THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY AS A CONTRIBUTION FOR LOAN CAPITAL TO WESTERN RESERVE COMMUNITY FUND AND (II) AUTHORIZING THAT THE GRANT FUNDS BE WIRE TRANSFERRED DIRECTLY TO THE GENERAL OPERATING ACCOUNT (HUNTINGTON ACCOUNT 5758). – **Rachel Bridenstine**

COMMITTEE REPORTS

- **Executive Committee**
 - **February Financials – Chad Mayle**
 - **Monthly Trustee Report – Chad Mayle (handout)**

CHAIRMAN’S COMMENTS

PRESIDENT’S REPORT

EXECUTIVE SESSION – PERSONNEL MATTERS

Next Executive Committee Meeting

Thursday, April 16, 2026, 11:00-12:30, In-Person

Adjournment