

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Meeting
1 Cascade Plaza, Suite 1700, Akron, OH
March 16, 2026– 8:30 a.m.

AGENDA

CALL TO ORDER

- Introduction of Guests
- Introduction of New Staff:
 - Mark Greer, Chief Development & Engagement Officer
 - Ethan Hancock, Marketing Specialist
 - Clarice Taylor, Executive Assistant

REGULAR MEETING

APPROVAL OF MINUTES

February 17, 2026 (pg.3-5)

NEW BUSINESS

Resolution 2026-008: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO A CONSULTING SERVICES AGREEMENT WITH GREATER OHIO POLICY CENTER TO ASSIST THE AUTHORITY AND ITS AFFILIATES IN DEVELOPING A 5-YEAR STRATEGIC PLAN. – **Rachel Bridenstine** (pg.6-21)

Resolution 2026-009: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO A LETTER OF PROPOSAL WITH RADICAL CURATION, LLC FOR PLANNING AND ON-SITE COORDINATION SERVICES FOR THE AUTHORITY’S GROUNDWORK GATHERING COMMUNITY EVENT. – **Jessica McRitchie** (pg.22-31)

Resolution 2026-010: 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** (pg.32-33)

Resolution 2026-011: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO NEGOTIATE AND ENTER INTO CERTAIN AGREEMENTS WITH COMMERCIAL DESIGN & CONSTRUCTION RELATED TO CONSTRUCTION AND CONSTRUCTION MANAGEMENT FOR BUILD-OUT, RENOVATION AND OTHER ANCILLARY SERVICES WITH RESPECT TO THE AUTHORITY’S OFFICES LOCATED AT 1 CASCADE PLAZA SUITE 1700. – **Jessica McRitchie** (pg.34-36)

UNFINISHED BUSINESS

DFA - 2025 Year-End Summary by DiPerna & Company– Lori Sallaz (pg.37-40)

DFA Project Reports – Lori Sallaz

- **600 Seasons Road**
- 2200 Massillon Road
- Brookside Norton
- Forge Elyria
- Furnace Street
- Medina Hotel Pace
- New Plaza Management (Northfield)
- **Sagamore Hills Development**
- **Springhill**
- Stow Senior Housing
- The Heights
- Trucen Farms
- White Pond Reserve Development
- Wintergreen Ledges

DFA Pipeline – Lori Sallaz

Development Fund of the Western Reserve (DFWR) – Rachel Bridenstine

Western Reserve Community Fund (WRCF) – Jessica McRitchie (pg.41)

Akron-Summit County Energy Special Improvement District (ESID) – Lori Sallaz

- **Annual Meeting March 26, 2026**

UAkron Park, Inc.

Summit Connects – Summit County Fiber Ring Project – Lori Sallaz

Professional Development Presentation – Ben Pickens, Feleecia Thrash, & Leilani Holland

COMMITTEE REPORTS

- **Executive Committee**
 - **February Financials – Chad Mayle (pg.42-50)**
 - **Monthly Trustee Report– Lori Sallaz (handout)**

CHAIRMAN’S COMMENTS

PRESIDENT’S REPORT

- **DFA 2026 Goal Tracking (pg.51)**

EXECUTIVE SESSION – PERSONNEL MATTERS

Next Board Meeting

Monday, April 20, 2026, 8:30-10:00

Adjournment