

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY
Executive Committee Meeting

1 Cascade Plaza, Suite 1700, Akron, OH
AGENDA – Thursday, April 16, 2026 – 11:00 am

CALL TO ORDER

NEW BUSINESS

Resolution 2026-012: A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DEDICATED ESCROW ACCOUNT FOR REVOLVING LOAN FUND. – Lori Sallaz

Resolution 2026-013: A RESOLUTION AUTHORIZING THE ESTABLISHMENT AND ISSUANCE OF AN ENERGY BOND AND THE TRANSFER OF ELIGIBLE ENERGY PROJECTS FROM THE REVOLVING LOAN FUND. – Lori Sallaz

Resolution 2026-014: A RESOLUTION AUTHORIZING DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO TRANSFER \$1,000,000 FROM ITS HUNTINGTON SUPPLEMENTAL BOND FUND ACCOUNT (9659) TO ITS HUNTINGTON REVOLVING LOAN FUND ACCOUNT (6074). – Lori Sallaz

Resolution 2026-015: A RESOLUTION AUTHORIZING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TO ENTER INTO THAT CERTAIN FINANCING COMMITMENT DATED APRIL 24, 2026, WITH HUNTINGTON NATIONAL BANK AND ITS ISSUANCE OF A STANDBY LETTER OF CREDIT TO SUPPORT THE AUTHORITY'S JOBS & INVESTMENT BOND FUND PROGRAM. – **Chad Mayle**

Resolution 2026-016: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, LEASE, AND CONSTRUCTION MANAGER AGREEMENT FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING AND OTHERWISE IMPROVING "PORT AUTHORITY FACILITIES" WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE FOR THE BENEFIT OF 123 WEST BARTGES, LLC, OR ITS ASSIGNS; AND AUTHORIZING AND APPROVING RELATED MATTERS. – Lori Sallaz

COMMITTEE REPORTS

- **Executive Committee**
 - **March Financials – Chad Mayle**
 - **Monthly Trustee Report – Lori Sallaz (handout)**

CHAIRMAN'S COMMENTS

PRESIDENT'S REPORT

- **DFA 2026 Goal Tracking**

EXECUTIVE SESSION – PERSONNEL MATTERS

Next Executive Committee Meeting
Thursday, May 14, 2026, 11:00-12:30

Adjournment