

**DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Meeting**  
**1 Cascade Plaza, Suite 1700, Akron, OH**  
**April 20, 2026– 8:30 a.m.**

**AGENDA**

**CALL TO ORDER**

- Introduction of Guests

**REGULAR MEETING**

**APPROVAL OF MINUTES**

March 16, 2026

**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**

**UNFINISHED BUSINESS**

**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
- Trucon Farms
- White Pond Reserve Development
- Wintergreen Ledges

**DFA Pipeline – Lori Sallaz**

**Development Fund of the Western Reserve (DFWR) – Anna King**

**Western Reserve Community Fund (WRCF) – Jessica McRitchie**

**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**

**Marketing Update – Ethan Hancock**

**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 Board Meeting**

Monday, May 18, 2026, 8:30-10:00

**Adjournment**