

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY
Executive Committee Meeting
1 Cascade Plaza, Suite 1700, Akron, OH
Thursday, May 14, 2026 – 11:00 a.m.

AGENDA

CALL TO ORDER

Election of Officers - Discussion

NEW BUSINESS

2025 Financial Statement Discussion: Chad Mayle

Resolution 2026-014: A RESOLUTION APPROVING AND ADOPTING AN AMENDMENT TO SECTION 3.7 OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY EMPLOYEE HANDBOOK DATED JUNE 1, 2018, REVISED FEBRUARY 18, 2025. – **Jessica McRitchie** (pg. 2-6)

Resolution 2026-015: A RESOLUTION APPROVING AND ADOPTING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY CYBER SECURITY POLICY. – **Jessica McRitchie** (pg. 7-11)

COMMITTEE REPORTS

- **Executive Committee**
 - **April Financials – Chad Mayle** (pg. 12-22)
 - **Monthly Trustee Report – Lori Sallaz** (handout)

CHAIRMAN’S COMMENTS

PRESIDENT’S REPORT

STRATEGIC PLAN DISCUSSION

EXECUTIVE SESSION – PERSONNEL MATTERS

Next Executive Committee Meeting

Thursday, June 11, 2026, 11:00-12:30, Virtual

Adjournment