

DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY
Board of Directors Meeting
1 Cascade Plaza, Suite 1700, Akron, OH
Monday, May 18, 2026 – 8:30 a.m.

AGENDA

CALL TO ORDER

- Introduction of Guests
- Introduction of New Staff:
 - Teresha Dunbar, Accounts Assistant
 - Madeline Figgie, Intern

REGULAR MEETING

Election of Officers - Discussion

APPROVAL OF MINUTES

April 20, 2026

NEW BUSINESS

2025 Financial Statement Presentation by Ciuni & Panichi

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**

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

UNFINISHED BUSINESS

DFA Project Reports – Anna King

- 600 Seasons Road (Stow)
- **2200 Massillon Road (Springfield Township)**
- **Akron Pen 1972 PACE -ATCPC (Cuyahoga Falls)**
- **Forge 417 PACE (Elyria)**
- **241-243 Furnace Street (Akron)**
- **Legacy Hotel PACE (Medina)**
- **New Plaza Management (Northfield)**
- Parkview Senior Living TIF (Sagamore Hills)
- **The Heights (Akron)**
- **Trucen Farms (Barberton)**
- **White Pond Reserve Development (Akron)**

DFA Pipeline – Lori Sallaz

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

Western Reserve Community Fund (WRCF) – Jessica McRitchie

Akron-Summit County Energy Special Improvement District (ESID)

UAkron Park, Inc. – Chad Mayle

Summit Connects – Summit County Fiber Ring Project – Lori Sallaz

Legislative and Marketing Update – Mark Greer

COMMITTEE REPORTS

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

CHAIRMAN’S COMMENTS

PRESIDENT’S REPORT

- **DFA 2026 Goal Tracking**
- **Strategic Plan Update**

Next Board Meeting

Tuesday, May 26, 2026, 10:00 am - 1:00 pm, All-Boards Meeting, In-Person
Monday, June 15, 2026, 8:30 am -10:00 am, In-Person

Adjournment