DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY
Board of Directors Meeting
1 Cascade Plaza, Suite 1700, Akron, OH
Monday, November 16, 2026 – 8:30 – 11:00 a.m.

AGENDA

CALL TO ORDER

- Introduction of Guests

REGULAR MEETING

APPROVAL OF MINUTES
October 19, 2026

NEW BUSINESS

Strategic Plan Presentation – Greater Ohio Policy Center

RESOLUTION 2026-030: A RESOLUTION AUTHORIZING, APPROVING, AND ADOPTING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY STRATEGIC PLAN 2026 AS AUTHORED BY GREATER OHIO POLICY CENTER. – Rachel Bridenstine

RESOLUTION 2026-031: NORTH AKRON STORAGE (RLF) – Lori Sallaz

RESOLUTION 2026-032: A RESOLUTION AMENDING RESOLUTION NO. 2026-023 ADOPTED ON AUGUST 17, 2026 TO INCREASE THE MAXIMUM AUTHORIZED INITIAL PRINCIPAL AMOUNT OF SUBORDINATE CAPITAL APPRECIATION REVENUE BONDS FOR THE ENVISION AFFORDABLE HOUSING PROJECT FROM $4,000,000 TO $4,500,000. – Lori Sallaz

RESOLUTION 2026-033: A RESOLUTION APPROVING PROPOSED SALARY ADJUSTMENTS AND PAYMENT OF A PERFORMANCE BONUS FOR SELECT STAFF MEMBERS OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY. – Rachel Bridenstine

RESOLUTION 2026-034: A RESOLUTION AUTHORIZING THE PAYMENT OF PERFORMANCE COMPENSATION TO THE PRESIDENT OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY FOR 2025 AND SALARY ADJUSTMENT FOR 2027. — Rachel Bridenstine

RESOLUTION 2026-035: A RESOLUTION APPROVING AND ADOPTING THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY'S POSITION DESCRIPTIONS AND SALARY SCHEDULES FOR NEW POSITIONS. – Rachel Bridenstine

UNFINISHED BUSINESS

DFA Project Reports – Anna King

- **123 W. Bartges (Akron)**
- **241-243 Furnace Street (Akron)**
- 2550 Gilchrist (Akron)

- **Forge 417 PACE (Elyria)**
- **Heights Apartments (Akron**)
- **Legacy Hotel PACE (Medina)**
- **New Plaza Management (Northfield)**
- White Pond Reserve Development (Akron)

DFA Pipeline – Anna King

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.

Summit Connects – Summit County Fiber Ring Project – Lori Sallaz

Foreign Trade Zone

Marketing Update – Mark Greer

Legislative Update – Mark Greer

COMMITTEE REPORTS
- **Personnel Committee**
  - **November 3, 2026, Meeting Minutes**
  - **Employee Engagement Survey**
- **Executive Committee**
  - **October Financials – Chad Mayle**
  - **Monthly Trustee Report – Lori Sallaz (Handout)**

CHAIRMAN'S COMMENTS

PRESIDENT'S REPORT
  - **DFA 2026 Goal Tracking**

EXECUTIVE SESSION for Personnel Matters

Next Board Meeting
Monday, December 21, 2026, 8:30 am -10:00 am