



DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

Chairman

Chris Bauserman, PE, PS
Delaware County Engineer

Vice Chairman

Michael Frommer, PE
Delaware County Administrator

Board of Trustees

Secretary/Treasurer

Seiji Kille
Deputy County Administrator

Public Members

Patrick Blayney, PE
Tom Price

Legislative Members

Andrew Brenner
Ohio House of Representatives
Rick Carfagna
Ohio House of Representatives

MEETING NOTICE

Regular Meeting of the
Delaware County Transportation Improvement District

July 11, 2018 9:30 AM
Delaware County Commissioner's Office
101 North Sandusky Street
Delaware, Ohio 43015

AGENDA

1. Pledge of Allegiance – Chris Bauserman
2. Introductions
3. Approval of Minutes – May 30, 2018 Inaugural Meeting

BOARD REPORTS

4. Chairman's Report – Chris Bauserman
5. Secretary/Treasurer's Report – Si Kille
 - a. Board Member Insurance
 - b. Bank Accounts
 - c. Accounting Services
 - d. IRS Employer Identification Number

DISCUSSION ITEMS

6. Audio/video recording of meetings – Chris Bauserman
7. Pending Projects – Robert Riley
 - a. Home Road Extension, Phase 2 & 3
 - b. Africa Road Turn Lanes
 - c. Seldom Seen Road Turn Lanes
8. Funding Pledge and Other TID Revenues – Chris Bauserman
9. Other Business
10. Adjourn