

**DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Meeting**  
Conference Room #408, 47 N. Main Street, Akron, OH  
**Monday, March 13, 2017 – 8:30 a.m.**

**AGENDA**

**CALL TO ORDER**

- Introduction of Guests

**REGULAR MEETING**

**APPROVAL OF MINUTES**

February 13, 2017 Board Meeting

**NEW BUSINESS**

- Resolution 2017-006 – Hall of Fame Bond Notice of Intent Official Resolution – George Sarkis
- Resolution 2017-007 – ABIA Grant Agreement – Laurie Ann Stoddard
- Resolution 2017-008 – ABIA Lease Agreement extension – Dan Silfani
- Resolution 2017-009 – DiPerna & Associates agreement - Chris Burnham
- Resolution 2017-010 – Agreement with Excalibur- Chris Burnham
- Resolution 2017-011 – Amended Service Agreement with DFWR – Chris Burnham

**UNFINISHED BUSINESS**

- **NMTC & Development Fund of the Western Reserve (DFWR)**
  - Federal NMTC application, report
  - Akron Ronald McDonald House project
  - Youngstown YMCA project
  - Oberlin College Foundation project
  - Lincoln Electric project
  - Great Waves project
  - New subsidiaries, amended allocation agreement
  - Akron Community Revitalization Fund - \$1,185,000 currently on deposit.
    - Pending grant application for Huntington (\$250,000), Key Bank Foundation (\$150,000), and Fifth Third Foundation (\$2,300,000).
    - Meeting with Bill Considine and Greater Akron Chamber
    - Status of term sheets for Loan and Investor
  - Legislative & other updates, Capitol Hill advocacy
- **Non-NMTC Legislative Updates– Chris Burnham**
  - CDFFA legislation, “Modernizing American Manufacturing Bond Finance Act” - Congressman Renacci and Senator Brown
  - State of Ohio legislation

**COMMITTEE REPORTS**

**Executive Committee**

- February 2017 Financial Statements – Laurie Ann Stoddard
- Trustee Report – Alyson Moritz

**Personnel Committee**

**CHAIRMAN’S COMMENTS**

## **PRESIDENT'S REPORT – Chris Burnham**

- **Goals for 2017**
- **Business & Marketing Activities**
  - Strategic Plan
    - next meeting March 14, 2017 10am-12:30pm at the Howe House
  - Newsletter, analytics
  - Annual report
  - Western Reserve Port Authority seminar March 3, 2017
  - Speaking opportunities/PACE seminar
- **Akron Energy Special Improvement District (ESID)**
- **Project Updates**
  - ABIA
  - Advanced Cryogenics
  - CAK Industrial Park Phase III
  - Civic Theater project
  - Dublin/Bridge Park new community authority project
  - Energy Efficiency Loan Loss Reserve
  - Excalibur Investments
  - Fairlawn GIG
  - Goodyear Hall, IRG update
  - Land Bank
  - Lockheed
  - Portage Family Services
  - Village of Reminderville
- **Jobs & Investment Fund Prospects (Long Term Fixed Rate Financing Program)**
  - Law Building project
  - Centerville/Yankee Trace special assessment project
  - Hall of Fame project
- **Development Prospects**
  - Cascade Plaza PACE project
  - Mature Services project
- **Next Board Meeting**
  - April 10, 2017

## **Adjournment**