



**Columbus-Franklin County
Finance Authority**

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Public Notice
Columbus-Franklin County Finance Authority
Finance Committee & Board of Directors Meeting

To: Board of Directors ~ Columbus-Franklin County Finance Authority

NOTICE IS HEREBY GIVEN that, at the direction of the Chair, a Finance Committee meeting with a Board of Directors meeting immediately following will be held Wednesday, May 21, 2025 starting at 8:00 a.m. The meeting will be held at 300 Spruce Street, Suite 220, Columbus, Ohio 43215.

Dated: May 15, 2025



Patty Huddle, Asst. Secretary-Treasurer



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May 21, 2025 – 8:00 a.m.

Agenda

Finance Committee meeting

1. Approve February 19, 2025 Minutes
2. Quarry Trails 3 – Thrive – CORBF

Board of Directors Meeting

1. Approve April 16, 2025 meeting minutes
2. Projects
 - CORBF - Resolution 2025-21 Quarry Trails 3 – Thrive
 - Conduit Bond- Resolution 2025-22 TruePointe - Equity
 - Cap lease
 1. Resolution 2025-23 TruePointe Block H Hotel – Equity/Rockbridge
 2. Resolution 2025-24 Marsh Run-Homeport
 3. Resolution 2025-25 6780 Schieser Farms – Realty Capital Mgmt
 4. Resolution 2025- 26 Restaurant Equippers
 5. Resolution 2025-27 Hague Ravines
 6. Other – Crawford Hoying Mezzanine Loan update
3. Finances
 - YTD Financials
 - Q12025 Actual vs Budget
 - Motion to release EDA-matching funds
 - Resolution 2025-28 Budgeting and Appropriating a Portion of the Addtl Bond Fund Reserve
4. Board
 - Election of Officers
 - Appoint K. Jones to Audit Committee
5. 2025 Plan of Work
6. Other

Next Meeting June 18, 2025 - Board of Directors