

Delaware County Finance Authority
Regular Meeting
February 2, 2022

Call to Order

The meeting was called to order at 5:05 PM.

Roll Call

Bill Bishop, Chair
Kent Shafer, Vice-Chair
Mike Frommer, Treasurer – ABSENT
Scott Cubberly, Secretary
Frank Reinhard
Franz Geiger
John Comerford – Arrived at 5:09 PM, left at 7:07 PM

County Staff

Rob Platte
Zach Dowley

Contracted Services

Chris Connelly, Taft Law
Mark Fowler, Delaware County Prosecutor's Office
Robin Yocum, Yocum Communications
Jason Carr, Wilson, Shannon, and Snow
Doug Dalton, Bradley-Payne
Mike Berneth, Bradley-Payne

Guests

Jeff Benton, County Commissioner
Tracie Davies, County Administrator
David Stadge

Ethics Training

The board participated in an ethics training presentation presented by Mark Fowler.

Secretary's Report

Mr. Cubberly reviewed the January 12, 2022 meeting minutes with the Board.

MOTION: Mr. Reinhard moved to approve the January 12, 2022 meeting minutes as presented. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE.

Treasurer's Report

Mr. Platte reviewed the Financial Log with the Board. Mr. Carr introduced himself and gave a brief background on his work.

MOTION: Mr. Reinhard moved to approve the Financial Log as presented to the Board. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE.

New Business

Ms. Davies provided an update to the Board on Delaware County's efforts preparing for the Intel development happening in New Albany. Ms. Davies identified the JobsOhio Site certification program as something the County will be looking at participating in and getting sites ready for developers.

The Board discussed the need to update some documents for their business with the 50 Channing Street property. The developer is asking for an amendment for the due diligence period due to issues outside of anyone's control.

Resolution 20-007: Authorizing the First Resolution of the Purchase Contract; and making related authorizations

MOTION: Mr. Shafer moved to approve resolution 20-007. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE.

Closed Session

MOTION: Mr. Shafer moved to enter into Closed session pursuant to ORC§4582.58 to discuss current contracts, upcoming projects, and other proprietary information which may include marketing plans; specific business strategy; production techniques and trade secrets; financial projections; and financial statements. No business of the DCFA will be transacted, no motions made, nor any decisions made. Mr. Geiger seconded the motion, and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE;

The Board entered closed session at 6:15 PM

During the closed session Mr. Comerford exited the meeting.

During the closed session Mr. Cubberly recused himself and left the conversation at 6:45 PM and re-entered at 7:00 PM

MOTION: Mr. Shafer moved to return to regular session. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE.

Old Business

Mr. Platte informed the Board that discussions were still being held related to the Berlin Business Park incentives agreement.

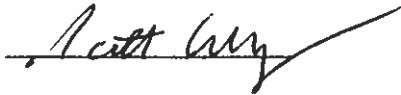
Mr. Platte informed the Board that a member had requested that Board meeting be moved to 5:30 PM.

MOTION: Mr. Cubberly moved to amend the start time of regular Board meetings to 5:30 PM. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Comerford – AYE.

Adjournment

The meeting was adjourned at 7:13 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott Cubberly", with a long, sweeping flourish extending to the right.

Scott Cubberly, Secretary

