

Delaware County Finance Authority  
Special Meeting  
October 19, 2022– 8:00 a.m.

**Call to Order**

The Meeting was called to order at 8:01 AM

**Pledge of Allegiance**

Mr. Bishop led the Pledge of Allegiance

**Roll Call**

Bill Bishop, Chair (via Zoom)

Kent Shafer, Vice-Chair (via Zoom)

Mike Frommer, Treasurer (via Zoom)

Franz Geiger, Secretary (via Zoom)

Frank Reinhard (via Zoom)

John Comerford (absent)

County Staff:

Tyler Lane (via Zoom)

Sarah Dinovo

Contracted Services:

Chris Connelly, Taft Stettinius & Hollister LLP (via Zoom)

**Flats in Evans Farm:**

Evans Farm is continuing to the build. As such, a request has been made for the Flats at Evans Farm 3 & 4, LLC to be approved for lease agreements sales tax exemption.

**Resolution No. 22-030**

A Resolution Authorizing The Execution And Delivery Of A Lease, Ground Lease And Construction Services Agreement In Connection With A Commercial Project To Be Constructed By Flats At Evans Farm 3 & 4, LLC, And Authorizing Other Documents In Connection Therewith:

A motion was made by Director Shafer, seconded by Director Geiger to approve Resolution No. 22-030.

Roll call vote:

Bill Bishop: Abstain

Kent Shafer: Aye

Mike Frommer: Aye

Franz Geiger: Aye

Frank Reinhard: Aye

John Comerford: Absent

The meeting was adjourned at 8:10 AM.