

Delaware County Finance Authority
Special Meeting
March 15, 2023

Call to Order

The Meeting was called to order at 4:01 PM

Roll Call

Bill Bishop, Chair (via Zoom)

Kent Shafer, Vice-Chair (via Zoom)

Franz Geiger, Secretary (via Zoom)

John Comerford (via Zoom)

Absent:

Mike Frommer

Frank Reinhard, Treasurer

County Staff:

Tyler Lane (via Zoom)

Monica Conners (via Zoom)

Sarah Dinovo (via Zoom)

Contracted Services:

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

Andrew Brossart, Bradley Payne Advisors (via Zoom)

Discussion of Addison Farms Bond Issuance:

The Board discussed the Addison Farms project and the need for a policy to be in place for bond issuances.

A motion was made by Mr. Geiger, seconded by Mr. Comerford to approve Resolution No. 23-04 (A Resolution To Proceed With The Issuance And Sale Of A Maximum Aggregate Principal Amount Of Up To \$12,000,000 Of Special Obligation Development Revenue Bonds Of The Delaware County Finance Authority Under The Ohio Communities Accelerator Fund Program To Finance Costs Of "Port Authority Facilities" Within The Meaning Of Section 4582.21 Of The Ohio Revised Code; Authorizing The Execution And Delivery Of A Term Sheet) subject to approval of legal documents, underwriting and receiving a letter of support from the City of Delaware.

The roll call vote was as follows:

Mr. Bishop Aye

Mr. Shafer Aye

Mr. Comerford Aye

Mr. Geiger Aye

Mr. Frommer Absent

Mr. Reinhard Absent

The meeting was adjourned at 4:22 PM.