

## Delaware County Finance Authority

Regular Board Meeting

January 6<sup>th</sup>, 2021

### **Call to Order**

The meeting was called to order at 3:03 PM.

### **Roll Call**

Bill Bishop, Chair

Kent Shafer, Vice-Chair

David Stadge, Treasurer

Scott Cubberly, Secretary

Franz Geiger

Frank Reinhard

County Staff:

Bob Lamb

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services

Robin Yocum, Yocum Communications

Chris Connelly, Taft Law

### **Motion to Suspend the Bylaws Related to In-Person Attendance of Presiding Officers**

MOTION: Mr. Shafer moved to suspend the bylaws related to in-person attendance of presiding officers. Mr. Cubberly seconded the motion, and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Shafer – AYE.

### **Organizational Items**

MOTION: Mr. Geiger moved to set the board to meet monthly on the first Wednesday of every month at 3:00 PM. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Geiger – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Reinhard – AYE.

MOTION: Mr. Reinhard moved to set the monthly board meetings to be held at 101 N. Sandusky St, Delaware OH, 43015 in the Commissioners Meeting room. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Stadge – AYE.

### **Secretary's Report**

Mr. Cubberly reviewed the draft minutes of the Board's December 2, 2020 meeting.

MOTION: Mr. Shafer moved to approve the December 2, 2020 meeting minutes as presented to the Board. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE, Mr. Bishop – AYE, Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Mr. Cubberly reviewed the draft minutes of the Board's December 28, 2020 meeting.

MOTION: Mr. Shafer moved to approve the December 28, 2020 meeting minutes as presented to the Board. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE, Mr. Bishop – AYE, Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

### **Treasurer's Report**

Mr. Platte reviewed the Treasurer's report and discussed the fee schedule for the Evan's Farm project.

The Board discussed how the deal structure of with Pickaway County.

### **Marketing and Public Relations Committee Report**

Mr. Yocum discussed the successful social media campaign ran by Destination Delaware with the DCFA's assistance to promote small businesses in the community.

### **Project Updates**

The Board discussed the Strategic Partnership Program, a change in the Board's grant program that allowed them to better partner with organizations.

MOTION: Mr. Shafer moved to approve the Strategic Partnership Program. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Bishop- AYE; Mr. Stadge – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Main Street Delaware would be submitting their application for the Strategic Partnership Program at the February meeting. The Board discussed the potential application.

### **Orthro-One Project**

Mr. Lamb informed the Board that the project has not proceeded yet, but still intends to. Based on legal counsel's recommendation the Board needed to issue a new STEP certification and revoke the old certification.

The Board discussed the project and the procedure.

### **Closed Session**

MOTION: Mr. Stadge 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. Cubberly seconded the motion, and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Shafer – AYE.

The Board entered closed session at 3:34 PM.

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

The Board returned to regular session at 4:06 PM.

### **115 North Sandusky St. Project Update**

The Board discussed the 115 N. Sandusky St. project and will engage an appraiser for a second opinion regarding the value of the property.

### **Treasurer's Report Approval**

MOTION: Mr. Shafer moved to approve the Treasurer's report as presented. Mr. Reinhard seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Reinhard – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE.

### **Adjournment**

Mr. Stadge moved to adjourn the meeting. Mr. Geiger seconded. The meeting was adjourned at 4:11 PM.