

Delaware County Finance Authority
Regular Board Meeting
5/6/21

Call to Order

The regular Board Meeting was called to order at 3:04 PM.

Roll Call

Bill Bishop, Chair
Kent Shafer, Vice-Chair
David Stadge, Treasurer - ABSENT
Scott Cubberly, Secretary
Frank Reinhard
Franz Geiger

County Staff

Rob Platte
Zach Dowley
Kelsey Scott

Contracted Services

Chris Connelly, Taft Law

Motion to Suspend the Bylaws Related to In-person Attendance of a Presiding Officer

MOTION: Mr. Stadge moved to suspend the bylaws related to In-Person Attendance of a Presiding Officer. Mr. Shafer seconded the motion and the roll call was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE.

Evans Farm – The Cove

Mr. Bishop recused himself from the conversation and left the meeting at 3:05 PM.

The Board discussed Evans Farm moving forward on the next phase of their development, titled The Cove.


Resolution 21-009

MOTION: Mr. Reinhard moved to approve Resolution 21-009. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Reinhard – AYE; Mr. Cubberly – AYE, Mr. Geiger – AYE; Mr. Shafer – AYE.

Adjournment

The meeting was adjourned at 3:10 PM

Respectfully Submitted,

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Scott Cubberly, Secretary