

Delaware County Finance Authority
Board Meeting
July 7, 2021

Call to Order

The meeting was called to order at 5:36 PM

Roll Call

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

County Staff

Rob Platte
Zach Dowley
Kelsey Scott

Contracted Services

Robin Yocum, Yocum Communications
Tyler Lane, Delaware County Prosecutors Office
Chris Connelly, Taft Law

Guests:

Jeff Benton, Delaware County Commissioner
Mike Frommer, Delaware County Administrator
Rick Karr, Delaware County Treasurer's Office
Doug Dalton, Bradley-Payne

Secretary's Report

Mr. Cubberly reviewed the May 7th and June 17th minutes with the Board.

MOTION: Mr. Stadge moved to approve the May 7th, 2021 and the June 17th, 2021 meeting minutes. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Geiger – AYE.

Treasurer's Report

Mr. Stadge discussed the Treasurer's Report with the Board

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

Development and Finance Committee

Mr. Stadge reviewed the Bond Fund Program that was discussed at the Development and Finance Committee Meeting. The Board discussed the responsibilities of the involved parties in the Bond fund, and what the involvement of the Board and its resources would be.

MOTION: Mr. Cubberly moved to accept the minutes from the Development and Finance Committee meeting on July 1, 2021. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Cubberly – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Geiger – AYE.

Public Relations and Marketing Committee

Mr. Yocum updated the Board on the various marketing activities taking place for the Board. He also discussed the planning for the Economic Summit that the Board will be hosting. The Board stressed the importance of this event.

MOTION: Mr. Shafer moved to authorize Robin Yocum and Kelsey Scott to move forward with soliciting catering services and a venue for the Economic Summit. 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. Geiger – AYE.

Project Updates

Mr. Platte discussed the Cheswick Village project. The developer has submitted an application along with their application fee. The Board will move forward with their usual procedure of sending it to the Development and Finance Committee for review.

Mr. Cubberly recused himself from conversation for Berlin Business Park. The rest of the Board discussed two projects in Berlin Business Park. They also discussed signage for BBP, and what they should be looking to use. The Board decided to have Mr. Geiger and Mr. Yocum discuss potential design ideas for permanent signage.

Old Business

The Board discussed the \$50,000 check to Main Street.

The Board discussed further details related to the incentives agreement and pump station at BBP.

The Board discussed the Airport. Commissioner Benton informed the Board that the airport had recently acquired the Muirwood Village traffic and the County and Cite were looking to partner to improve the district.

The Board moved into recess at 6:56 PM.

The Board returned from recess at 7:03 PM.

Closed Session

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

The Board was in closed session at 7:04 PM

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

The Board was in regular session at 7:54 PM.

Resolution 21-013 Engagement with Bradley-Payne

Mr. Shafer moved to approve Resolution 21-013. 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. Geiger – AYE.

Discussion – Mr. Stadge noted that this resolution was recommended for approval by the Development and Finance Committee.

Resolution 21-014 Amend the IGA between Delaware County Finance Authority and Delaware County Prosecutor's Office

Mr. Shafer moved to approve Resolution 21-014. 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. Geiger – AYE.

Discussion – Mr. Stadge noted that this resolution was recommended for approval by the Development and Finance Committee.

Other Business


The Board discussed contract updates with NuGrowth and One Delaware.

The Board discussed several events taking place and their roles with them.

Adjournment

The meeting was adjourned at 8:10 PM.

Respectfully Submitted,

DocuSigned by:

F5823BF6F762426...

Scott Cubberly, Secretary