

Delaware County Finance Authority  
Board Meeting  
August 4, 2021

**Call to Order**

The meeting was called to order at 5:33 PM

**Roll Call**

Bill Bishop, Chair – ABSENT

Kent Shafer, Vice-Chair

David Stadge, Treasurer

Scott Cubberly, Secretary

Frank Reinhard

Franz Geiger

County Staff

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services

Tyler Lane, Delaware County Prosecutor's Office

Robin Yocum, Yocum Communications

Guests

Mike Frommer, Delaware County Administrator

Tyler Compton, Bricker and Eckler

**Secretary's Report**

Mr. Cubberly presented the July meeting minutes to the Board for review.

MOTION: Mr. Reinhard moved to approve the July 7, 2021 minutes as presented to the Board. Mr. Cubberly seconded and the roll call vote was as follows: Mr. Reinhard – AYE; Mr. Cubberly – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Geiger – AYE.

**Treasurer's Report**

The Board reviewed the financial statement and check log for July expenses.

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

**Development and Finance Committee Report**

Mr. Stadge gave an update to the Board regarding the Development and Finance Committee meeting.

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

Mr. Yocum updated the Board on the Berlin Business Park signage and the Economic Development Summit.

### **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. Shafer – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

The Board was in closed session at 6:07 PM

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

### **Cheswick Village Project**

Mr. Platte described the Cheswick Village project to the full Board. Mr. Compton answered questions that the Board had about the project.

MOTION: Mr. Stadge moved to table discussion of the Cheswick Village Project until the Board's questions had been addressed. Mr. Reinhard seconded and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

### **Berlin Business Park**

Mr. Platte updated the Board on the current status of the Berlin Business Park.

### **Evans Farm**

Mr. Platte discussed Evans Farm and it was moving ahead with the next phase of its project.

### **Resolution 21-016**

MOTION: Mr. Reinhard moved to approve resolution 21-016. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

### **Other Business**

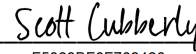
The Board discussed two hotel projects that would potentially be happening in Berkshire Township.

The Board received an update from Mike Frommer regarding the County's discussion with the City of Delaware about the Airport.

**Adjournment.**

The meeting was adjourned at 6:46 PM.

Respectfully Submitted,

DocuSigned by:  
  
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Scott Cubberly, Secretary