

Delaware County Finance Authority
Regular Meeting
September 1, 2021

Call to Order

The meeting was called to order at 5:38 PM

Swearing in of John Comerford

Mr. Merrell performs the swearing in of John Comerford to the Delaware County Finance Authority

Roll Call

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

County Staff

Rob Platte
Zach Dowley
Kelsey Scott

Contracted Services

Tyler Lane, Delaware County Prosecutor's Office

Guests

Gary Merrell, Delaware County Commissioners
Tim Wilson, Destination Delaware
Madison Miller, Destination Delaware
Mike Burn

Destination Delaware Presentation

Mr. Wilson presented to the Board regarding 2019 and 2020 tourism numbers and ongoing initiatives.

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

The Board was in closed session at 6:03 PM.

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

The Board returned to regular session at 6:59 PM.

Secretary's Report

Mr. Cubberly reviewed the August 4th and August 16th meeting minutes with the Board.

MOTION: Mr. Reinhard moved to approve the August 4th, 2021 and the August 16th, 2021 meeting minutes as presented to the Board. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Comerford – AYE.

Treasurer's Report

Mr. Stadge reviewed the check log with the Board

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

Development and Finance Committee Report

Mr. Stadge reviewed the July and August Development and Finance Committee Reports with the Board

MOTION: Mr. Reinhard moved to accept the July and the August Committee reports. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Comerford – AYE.

Public Relations and Marketing Committee Report

The Board was provided with an update by Robin Yocum with current marketing initiatives.

Project Updates

Mr. Platte provided updates to the Board on the Berlin Business Park Incentives agreement, Berkshire Projects, and the Interchange

Cheswick Village Fee Reimbursement

The Board discussed reimbursing the fee on the Cheswick Village project.

MOTION: Mr. Reinhard moved to reimburse the application fee for Cheswick Village. Mr. Geiger seconded the motion and the roll call vote is as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – NO; Mr. Cubberly – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Comerford – AYE.

Economic Development Summit

The Board discussed moving the Economic Development Summit to next spring. The Board agreed to wait until spring of 2022.

Other Business

The Board discussed sponsoring the New Elected Official event that the Delaware County Prosecutor's Office puts on for \$8,000.


The Board authorized Mr. Stadge to engage Plant Moran.

The Board discussed the Public Records Request for the Revolving Loan Fund.

Adjournment

The meeting was adjourned at 7:23 PM.

Respectfully Submitted,

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Scott Cubberly, Secretary