

Delaware County Finance Authority  
Regular Meeting  
January 11, 2022

**Call to Order**

The Meeting was called to order at 5:02 PM

**Pledge of Allegiance**

Mr. Bishop led the Pledge of Allegiance

**Roll Call**

Bill Bishop, Chair  
Kent Shafer, Vice-Chair  
Frank Reinhard, Treasurer  
Franz Geiger, Secretary  
Mike Frommer  
John Comerford

County Staff:

Tyler Lane  
Monica Conners  
Tracie Davies  
Sarah Dinovo

Contracted Services:

Jason Carr, Wilson, Shannon & Snow, Inc.  
Steve Cuckler, Taft Stettinius & Hollister LLP  
Mike Bernth, Bradley Payne Advisors

**Public Comment**

None.

**Economic Development Report:**

Ms. Conners reported that the Strategic Planning RFP is finished and is being reviewed by legal counsel in order to release. Additionally the Business and Retention program is in place with One Columbus; laid the department goals for 2023; shared that during the February meeting will have a refresher on open meeting requirements and sunshine rules from Mark Fowler as well as reached out to Jon Melchi to present on Housing at the February meeting.

**Secretary's Report:**

A motion was made by Mr. Geiger to approve the minutes from the December 12, 2022 meeting. The motion was seconded by Mr. Shafer.

The roll call vote was as follows:

Mr. Bishop- Aye  
Mr. Shafer- Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Abstain  
Mr. Reinhard- Aye

**Review and Acceptance of Committee Reports:**

There is nothing to report as the committee did not meet.

**Treasurer's Report:**

- a) A motion was made by Mr. Shafer, seconded by Mr. Reinhard to approve the October 2022 Finance Report and Check Log.

The roll call vote was as follows:

Mr. Bishop- Aye  
Mr. Shafer- Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Aye  
Mr. Reinhard- Aye

- b) Resolution No. 23-01: Mr. Shafer made a motion to approve Resolution No. 23-01 (Resolution Certifying 2022 Expenditures). The motion was seconded by Mr. Geiger.

The roll call vote was as follows:

Mr. Bishop- Aye  
Mr. Shafer- Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Aye  
Mr. Reinhard- Aye

**CDFA Strategic Benchmarking Presentation**

Ariel Miller gave an overview of what the CDFA could do for the Finance Authority via Zoom. No action was taken on the proposal resolution.

The Board took a recess at 5:43 PM and returned 5:49 PM.

**Closed Session:**

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, with no business of the DCFA being transacted, no motions made, nor any decisions made.

Mr. Comerford made a motion to enter into closed session, Mr. Shafer seconded the motion and the roll call vote was as follows:

Mr. Bishop - Aye  
Mr. Shafer - Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Aye  
Mr. Reinhard- Aye

The Board entered closed session at 5:50 p.m.

Mr. Shafer moved to return to regular session at 7:05 p.m., Mr. Frommer seconded the motion and the roll call vote was as follows:

Mr. Bishop - Aye  
Mr. Shafer - Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Aye  
Mr. Reinhard- Aye

#### **Bradley Payne Incentive Tracking Presentation**

Michael Bernth went over the tracking items Bradley Payne could provide to the DCFA (including bond payments, sales tax exemption payments and JEDD payments).

Resolution No. 23-02: Mr. Shafer made a motion to approve Resolution No. 23-02 (Resolution for Incentive Tracking Services). The motion was seconded by Mr. Geiger.

The roll call vote was as follows:

Mr. Bishop- Aye  
Mr. Shafer- Aye  
Mr. Frommer- Aye  
Mr. Geiger- Aye  
Mr. Comerford- Aye  
Mr. Reinhard- Aye

#### **Adjournment**

Mr. Shafer moved and Mr. Comerford seconded the motion to adjourn the meeting at 7:20 PM.