

Delaware County Finance Authority  
Regular Meeting  
November 15, 2022– 12:00 p.m.

**Call to Order**

The Meeting was called to order at 12:01 PM

**Pledge of Allegiance**

Mr. Bishop led the Pledge of Allegiance

**Roll Call**

Bill Bishop, Chair

Kent Shafer, Vice-Chair

Mike Frommer, Treasurer (via Zoom)

Franz Geiger, Secretary

Frank Reinhard

John Comerford (via Zoom)

County Staff:

Tyler Lane

Monica Conners

Mark Fowler

Aric Hochstettler

Sarah Dinovo

Contracted Services:

Jason Carr, Wilson, Shannon & Snow, Inc.

Chris Connelly, Taft Stettinius & Hollister LLP

Steve Cuckler, Taft Stettinius & Hollister LLP

Andy Bossart, Bradley Payne Advisors

Mike Bernth, Bradley Payne Advisors

**Public Comment**

None.

**County Administrator's Report:**

- Ms. Davies sent her apologies for not being able to attend the meeting.
- Mr. Frommer asked whether the County Administrator's report should change to the Economic Development Director's report. Mr. Frommer stated that the intent was to have the County Administrator fill the board in on updates from the Economic Development Department while the search for a Director was being executed. Now that a Director is in place, perhaps it is more prudent to have Ms. Conners give the updates.

- Ms. Conner reported that Lydia Mihalik, Director of Ohio Department of Development came to the County yesterday to meet with her, Tyler, Tracie, Aric Hochstettler, Tiffany Maag and Commissioner Merrell.

**Secretary's Report:**

A motion was made by Mr. Geiger to approve the minutes from the October 6, 2022 regular meeting and the October 19, 2022 special 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- Aye  
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. 22-031: Mr. Reinhard made a motion to approve Resolution No. 22-031 (Resolution to Obtain Accounting Services). 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- Aye  
Mr. Reinhard- Aye

- c) 2023 budget initial discussion  
-No decisions were made. The board members were asked to look over the budget to act upon at the next meeting.

**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. Shafer made a motion to enter into closed session, Mr. Geiger 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 12:12 p.m.

Mr. Shafer moved to return to regular session at 1:06 p.m., Mr. Geiger 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- Absent  
Mr. Reinhard- Aye

\*Mr. Comerford left the meeting at 1:00 p.m. due to a previous commitment.

**Project Updates (Tyler Lane):**

- a) Champion- Project is moving forward. It is expected that representatives will be at the December meeting for a sales tax exemption.
- b) Vision- Project is moving forward. It is expected that representatives will be at the December or January meeting for a sales tax exemption.
- c) Sabatino- Project is moving forward. It is expected that representatives will be at the December or January meeting for a sales tax exemption.
- d) Received a call about a new project off of Pittsburg Drive in the City of Delaware. Project is moving forward. It is expected that representatives will be at the December meeting for a sales tax exemption. It is expected that representatives will be at the December meeting for a sales tax exemption.

**New Business: (Tyler Lane)**

- a) Bradley Payne- Incentives Documentation and Tracking Engagement. This is for additional monitoring services for projects the DCFA does. The monitoring would include tracking where the money is going (project updates) and tracking collections of repayment. The Board was asked to consider the agreement for the next meeting.
- b) CDFA Strategic Planning Services- CDFA (Credit Development Finance Authority)- The goal would be to have them work with The Montrose Group as to not duplicate services and create a best practices study.

**Old Business: (Tyler Lane)**

- a) Evans Farm JEDD: The JEDD met two weeks ago. The issues the JEDD was having are still an issue. The JEDD is considering whether or not to continue.

**Other business**

- a) December meeting dates: Ms. Dinovo will send out a Doodle Poll for December dates.

**Adjournment**

Mr. Shafer moved and Mr. Geiger seconded to adjourn the meeting at 6:19 PM.