

Delaware County Finance Authority
Regular Meeting
December 12, 2022– 5:00 p.m.

Call to Order

The Meeting was called to order at 5:04 PM

Pledge of Allegiance

Mr. Bishop led the Pledge of Allegiance

Roll Call

Bill Bishop, Chair
Kent Shafer, Vice-Chair
Mike Frommer, Treasurer
Franz Geiger, Secretary
Frank Reinhard
John Comerford (absent due to technical difficulties)

County Staff:

Tyler Lane
Monica Conners

Contracted Services:

Jason Carr, Wilson, Shannon & Snow, Inc. (via zoom)

Public Comment

None.

Economic Development Report:

Ms. Conners presented the pipeline of business attraction projects presented to Delaware County from One Columbus. Additionally, Ms. Conners discussed the strategic planning meetings the Office of Economic Development has coordinated with communities, infrastructure partners, brokers, and intel-related groups. Further, Ms. Conners detailed the challenges and opportunities within Delaware County.

Secretary's Report:

A motion was made by Mr. Geiger to approve the minutes from the November 15, 2022 regular meeting and the October 19, 2022 special meeting. The motion was seconded by Mr. Frommer.

The roll call vote was as follows:

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

Review and Acceptance of Committee Reports:

Mr. Frommer reviewed the meeting minutes from the Development and Finance Committee Meeting on November 23.

Treasurer's Report:

- a) A motion was made by Mr. Frommer, seconded by Mr. Geiger to approve the November 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. Reinhard- Aye

- b) Resolution No. 22-033: Mr. Shafer made a motion to approve Resolution No. 22-033 (Resolution to Adopt FY 2023 Budget). 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. Reinhard- Aye

Officer Elections

The Board met to deliberate on the next slate of Officers for 2023. Mr. Bishop shall serve as Chair. Mr. Shafer shall serve as Vice-Chair, Mr. Reinhard shall serve as Treasurer, and Mr. Geiger shall serve as Secretary

- a) Resolution No. 22-032: Mr. Shafer made a motion to approve Resolution No. 22-032 (Resolution to Appoint the Officers of the Board for FY 2023). Mr. Frommer seconded the Motion.

The roll call vote was as follows:

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

2023 Meeting Dates

The Board decided to meet the second Wednesday of the month at 5:00PM at 91 North Sandusky Street, Delaware, Ohio, Room 203. The meeting dates and times are as follows:

January 11, 2023 at 5:00PM;

July 12, 2023 at 5:00PM;

February 8, 2023 at 5:00PM;

August 9, 2023 at 5:00PM;

March 8, 2023 at 5:00PM;

September 13, 2023 at 5:00PM;

April 12, 2023 at 5:00PM;

October 11, 2023 at 5:00PM;

May 10, 2023 at 5:00PM;

November 8, 2023 at 5:00PM; and

June 14, 2023 at 5:00PM;

December 13, 2023 at 5:00PM

Adjournment

Mr. Geiger moved and Mr. Reinhard seconded to adjourn the meeting at 6:03 PM.