

Delaware County Finance Authority
Regular Meeting
April 6, 2022

Call to Order

The Meeting was called to order at 5:30 PM

Roll Call

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

County Staff
Rob Platte

Contracted Services
Steve Cuckler, Taft Law
Doug Dalton, Bradley Payne Advisors
Andy Bossart

Guests
Robin Yocum
Tyler Lane

Secretary's Report

Mr. Platte reviewed the meeting minutes from the March 2, 2022 meeting with the Board

MOTION: Mr. Reinhard moved to approve the March 2, 2022 meeting minutes. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Frommer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

Finance Report

Mr. Platte reviewed the check log and finance report with the board. Mr. Cubberly inquired as to the services provided by Crossroads Community Planning. Mr. Platte updated the board on CCP's services and the related Liberty Township agreement.

MOTION: Mr. Shafer moved to approve the finance report. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Frommer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

Development and Finance Committee Report

Mr. Frommer reviewed the April 27 Development and Finance Committee Report with the Board.

Public Relations and Marketing Committee Report

Mr. Yocum updated the board on various marketing efforts, as well as, provided goals for 2022.

BREAK

The Board took a quick recess from 5:59 – 6:06.

Closed Session

Mr. Cubberly 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, with no business of the DCFA being 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. Frommer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

The Board entered closed session at 6:06 PM.

MOTION: Mr. Reinhard moved to return to regular session at 7:40 PM. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Frommer – AYE; Mr. Reinhard – AYE; Mr. Cubberly – AYE.

Wilcox Projects

Mr. Platte shared that Wilcox communities has submitted 3 project applications. The request will go the D&FC for its upcoming meeting.

BBP Incentives Agreement

Mr. Platte gave an update to the board regarding the current status of the agreement. A meeting will be held with the township to finalize any changes.

Marketing Contract

Mr. Platte shared a request from Tim Wilson of the Convention and Visitors Bureau involving funding for shared services. Mr. Reinhard asked Mr. Platte to have Tim Wilson join the board at the May meeting.

Conflict of Interest Waiver for Taft Law

Legal counsel advised the Board that a conflict of interest waiver is requested to allow Taft law to assist in documentation related to the Wilcox Communities projects.

MOTION: Mr. Reinhard moved to approve the conflict of interest waiver for Taft Law. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Frommer – AYE; Mr. Reinhard – AYE; Mr. Cubberly – AYE.

Bond Fund Update

Andy Brossart and Doug Dalton gave an update on bond fund projects. A NDA is being requested for one project and the board asked legal counsel to work with the requesting entity and then report back. The Bradley Payne staff will be meeting with the county commissioners on April 18.

Adjournment

Mr. Cubberly moved, seconded by Mr. Shafer, to adjourn the meeting at 8:16 PM.

Respectfully Submitted,

Scott Cubberly, Secretary