

Delaware County Finance Authority
Regular Meeting
October 7, 2020

Call to Order

The regular Board meeting was called to order at 5:01pm

Roll Call

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

County Staff:

Bob Lamb
Rob Platte
Zach Dowley
Kelsey Scott

Contracted Services:

Robin Yocum, Yocum Communications
Mark Fowler, Delaware County Prosecutor's Office

Motion to Suspend the Bylaws Related to In-Person attendance of Presiding Officer

MOTION: Mr. Shafer moved to suspend the Bylaws Related to In-Person Attendance of Presiding Officer. Mr. Reinhard seconded the motion and the voice call vote showed 5 AYES to 0 NAYS.

Closed Session

MOTION: Mr. Shafer moved to enter into Closed Session, pursuant to ORC§4582.58, to discuss current contacts, 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. Geiger seconded the motion and the roll call vote to approve the motion was as follows: Mr. Shafer-AYE; Mr. Cubberly-AYE; Mr. Reinhard – AYE; Mr. Bishop – AYE; Mr. Geiger.

The Board was in Closed Session at 5:04pm

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

The Board was in regular session at 5:29pm.

End of the Year Event

The Board discussed the possibility of holding their annual end of the year luncheon. The Board desired to have the event held in-person, potentially at the Brookshire Event Hall. No date had been formalized but staff had been instructed to begin the planning process.

Liberty Township

The Board discussed the agreement with Liberty Township; staff and the Board will be assisting the Township with zoning and bond financing deals.

Orange Township/23 Overlay Zoning

Mr. Lamb informed the Board of the successful passing of the 23 Overlay Zoning in Orange Township. The 2700 acre rezoning had 600 acres of Light Industrial and 600 acres of Mixed-Use development within it. A main focus would be to reposition some of the 1990s product that exists today along the corridor.

Other Business

Mr. Lamb updated the Board on the Big Walnut MOU agreement that is being discussed. The MOU would discuss the targeted development meeting that staff would be planning and discuss with local elected officials about the benefits of development in their communities.

Staff requested that some funding be made available now so that the event planning for the end of the year event can be done quickly.

MOTION: Mr. Shafer moved to authorize the Chair to spend up to \$15,000 for costs related to the end of the year event. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

A brief marketing update was given to the Board by the Marketing and Communications Committee. The shop local campaign would be kicking off in the next few days that would feature stories about local businesses to increase support for them.

The Board discussed the CARES act money being given to the County and how it would be spent.

Adjournment

Mr. Shafer moved to adjourn the meeting, Mr. Cubberly seconded. The meeting was adjourned at 5:49pm.