

Delaware County Finance Authority

Regular Board Meeting

December 2nd, 2020

Call to Order

The regular Board meeting was called to order at 3:03 PM.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice-Chair

David Stadge, Treasurer

Scott Cubberly, Secretary

Franz Geiger

Frank Reinhard

County Staff

Bob Lamb

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services

Mark Fowler, Delaware County Prosecutor's Office

Chris Connelly, Taft Law

Motion to Suspend the Bylaws Related to In-Person Attendance of Presiding Officers

MOTION: Mr. Shafer moved to suspend the bylaws related to in-person attendance of presiding officers. Mr. Geiger seconded the motion, and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Shafer – AYE.

Closed Session

MOTION: Mr. Shafer 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. No business of the DCFA will be transacted, no motions made, nor any decisions made. Mr. Reinhard seconded the motion, and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Shafer – AYE.

The Board entered closed session at 3:06 PM.

Due to technical difficulties, Mr. Shafer left the meeting at 3:35 PM and returned at 3:37 PM.

MOTION: Mr. Shafer moved to return to 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. Stadge – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

The board returned to regular session at 3:56 PM.

Secretary's Report

Mr. Cubberly reviewed the November 11, 2020 Board meeting minutes.

MOTION: Mr. Shafer moved to approve the November 11, 2020 Board meeting minutes as presented to the Board. Mr. Bishop seconded the motion, and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Treasurer's Report

The Board discussed moving to an online accounting system such as QuickBooks moving forward.

Mr. Stadge presented the financial reports to the Board for discussion.

MOTION: Mr. Shafer moved to approve the Financial Report as presented. Mr. Reinhard seconded the motion, and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Reinhard – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE.

Main Street of Delaware Presentation

Beginning at 4:05 PM, Main Street of Delaware gave a presentation to the Board regarding their renovation project of the Welcome Center in Downtown Delaware. The presenters were finished at 4:38 PM.

Development and Finance Committee Report

Mr. Stadge presented the Development and Finance Committee Report.

MOTION: Mr. Reinhard moved to accept the D&F Committee Report. Mr. Geiger seconded the motion and the roll call was as follows: Mr. Reinhard – AYE; Mr. Geiger – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Stadge – AYE. Due to technical difficulties Mr. Bishop was able to vote.

Public Relations and Communications Committee Report

The Board discussed the various marketing efforts that are being pursued, including a press release about the new partnership with Morrow County, and potentially a Dialogue on Development talk sometime in 2021.

Executive Committee

The Board asked counsel to look into how to remove this committee from the organization.

Project Updates

Orange Road – Mr. Platte gave an update regarding the project, with more information to come.

Orange Township agreement – Orange Township wants to renew its agreement with the DCFA.

MOTION: Mr. Cubberly moved to approve Resolution 20-030 to enter into an agreement with Orange Township. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Cubberly – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE; Mr. Reinhard – AYE.

One Delaware – The Board had expressed interest in continuing their relationship with One Delaware, and signing a new agreement to assist them.

MOTION: Mr. Shafer moved to approve Resolution 20-031 To enter into a cooperative agreement with One Delaware. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Geiger – AYE; Mr. Reinhard – AYE.

Strategic Partnership Program – The Board discussed the creation of a strategic partnership program which would allow them to have guidelines for working with various agencies on economic development related projects similar to the grant program but much more focused.

Berlin Business Park Update – Mr. Platte informed the Board that the Berlin Industrial Overlay had been adopted by the Township Trustees, and that the Berlin Commercial Overlay should be approved at their next meeting.

115 N. Sandusky St. – The Board discussed 115 N. Sandusky St. and the potential partnership with the County.

MOTION: Mr. Shafer moved to approve Resolution 20-032 To enter into a Memorandum of Understanding with the Delaware County Commissioners. Mr. Geiger seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

Morrow County Agreement – The Board discussed the partnership with Morrow County and the benefit it will bring to both Counties.

MOTION: Mr. Cubberly moved to approve Resolution 20-033 To Enter into an Intergovernmental Agreement with Morrow County. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Cubberly – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Metro Project – Mr. Lamb gave a brief update on the Metro Project

Village of Ostrander – Mr. Lamb informed the board that the Village of Ostrander was looking to move forward with a similar contract to the Townships at a reduced cost/scope in 2021.

Land Bank – Mr. Lamb gave a brief update on the status of the Land Bank.

Evans Farm – Mr. Lamb gave a brief update on Evans Farm to the Board.

Adjournment

Mr. Shafer moved to adjourn the meeting. Mr. Geiger seconded the motion. The meeting was adjourned at 5:10 PM.