

**Delaware County Finance Authority**  
Regular Board Meeting  
December 28, 2020

**Call to Order**

The meeting was called to order at 2:02 PM.

**Roll Call**

Bill Bishop, Chair  
Kent Shafer, Vice-Chair  
David Stadge, Treasurer  
Scott Cubberly, Secretary – Arrived at 2:04 PM.  
Frank Reinhard  
Franz Geiger

County Staff  
Bob Lamb  
Rob Platte  
Zach Dowley  
Kelsey Scott

Contracted Services  
Chris Connelly, Taft Law  
Robin Yocum, Yocum Communications  
Mark Fowler, Delaware County Prosecutor's Office

**Riverby Association Contract**

The Board discussed the details of the Riverby Agreement as presented.

**Resolution 20-34: To Enter into a Cooperative Agreement with Delaware County and the City of Delaware**

MOTION: Mr. Cubberly moved to approve Resolution 20-34. 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.

**Adjournment**

Mr. Shafer moved to adjourn the meeting. Mr. Stadge seconded. The meeting was adjourned at 2:21 PM.