

**Delaware County Finance Authority
Special Meeting
February 13, 2020**

Call to Order

The special Board meeting was called to order at 1:05pm.

Pledge of Allegiance

Mr. Bishop led the Board in the pledge of Allegiance

Roll Call

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

County Staff

Bob Lamb – Teleconference
Rob Platte
Zach Dowley

Contracted Services

Mark Fowler, Delaware County Prosecutor's Office
Robin Yocum, Yocum Communications
Steve Cuckler, Taft Law

Closed Session

MOTION: Mr. Stadge 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 was as follows: Mr. Stadge – AYE; Mr. Geiger – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

The Board entered into Closed Session at 2:08pm

MOTION: Mr. Stadge moved to return to regular session. Mr. Geiger 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.

The Board returned to regular session at 2:37pm

MOTION: Mr. Geiger moved to authorize Mr. Stadge to negotiate on behalf of the Finance Authority regarding the property on Orange Road and US. 23. The perimeters set by the Board for negotiation were to be an extension of the due diligence period by no less than 30 days, to a total of 75 days starting on January 24th, also to give him the authority to negotiate the amount deposited on the property to be increased by \$5,000 to \$10,000, and to give any officer of the Delaware County Finance Authority authorization to sign the negotiated contract within those perimeters. Mr. Reinhard seconded the motion and the roll call vote was as follows: Mr. Geiger – AYE; Mr. Reinhard – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Stadge – AYE.

Adjournment

Mr. Geiger moved to adjourn the meeting, it was seconded by Mr. Stadge. The meeting was adjourned at 2:43pm.