

Delaware County Finance Authority
Regular Board Meeting
March 4, 2020

Call to Order

The meeting was called to order at 5:04pm

Pledge of Allegiance

Mr. Bishop led the Board in the pledge of allegiance

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice-Chair

Scott Cubberly, Secretary

David Stadge

Frank Reinhard

Franz Geiger – Arrived at 5:30pm

Public Comment

Mr. Adams introduced Jeff and Dianne Leedy of forever33. A non-profit dedicated to advocacy, awareness, and education of younger people on topics of mental illnesses. They were just looking to make the Board aware of their existence and in the future possible collaboration of the two groups on a facility of some type.

Nomination of Treasurer

MOTION: Mr. Reinhard moved to nominate David Stadge as Treasurer of the Delaware County Finance Authority. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Reinhard – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Geiger – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE.

Secretary's Report

Mr. Cubberly presented the February 5th meeting minutes to the Board.

MOTION: Mr. Stadge moved to approve the February 5th Regular Board meeting minutes as presented to the Board. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Mr. Cubberly presented the February 13th meeting minutes to the Board.

MOTION: Mr. Reinhard moved to approve the February 13th Regular Board meeting minutes as presented to the Board. Mr. Stadge seconded the motion and the roll call vote was as follows:

Mr. Reinhard – AYE; Mr. Stadge – AYE; Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE.

Treasurer's Report

Mr. Stadge presented the Financial Report to the Board. \$75,000 was moved from the StarOhio account to the Chase Account in anticipation of the expenses this month. He stated that these expenses are normal given the amount of projects that are currently taking place.

Mr. Lamb informed the Board that there were some revenues coming into the Board from various partners including \$175,000 from the County, money from the CVB, AEP, and Suburban to assist with the projects that the Board is tackling. Payments from Orange and Berkshire Townships for services rendered were also incoming. Approximately \$320,000 was coming in as revenues.

Mr. Stadge then presented a projected spending document to the Board. Showing active contracts, and how much had been paid to date.

MOTION: Mr. Shafer moved to approve the Treasurer's Report. 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.

The Board was in recess at 5:40pm

The Board was in regular session at 6:03pm

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. Cubberly seconded the motion and the roll call vote to approve the motion was as follows: Mr. Stadge-AYE; Mr. Geiger-AYE; Mr. Rankey-AYE; Mr. Shafer-AYE; Mr. Bishop-AYE; Mr. Cubberly-AYE

The Board was in Closed Session at 6:04pm

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. Shafer – AYE; Mr. Cubberly – AYE; Mr. Reinhard – AYE.

The Board was in regular session at 7:22pm

Public Records Request

Mr. Lamb informed the Board of the three public records requests that were made related to information and documents held by the Board. Taft and staff have satisfied those requests.

RPC Request

Mr. Lamb informed the Board that he had submitted a formal request for \$75,000 from the Regional Planning Commission for the Overlay Efforts being undertaken by the Board.

PR and Marketing Committee

The Board was presented with materials that will be released mid-march. They included a list of mailers that will be sent out to every household in Berlin, Orange, and Liberty Township. These will discuss the benefits of smart commercial growth and the overlay zoning. This will be approximately 54,000 households. There will also be a social media portion to this campaign.

There was discussion for the next video for the DCFA luncheon. A desire to expand on the County's video from the State of the County event, focusing on proactive actions to promote smart growth. Some type of mosaic to show that everyone individually creates Delaware County.

Pickaway Partnership

Mr. Connelly informed the Board that Pickaway County's Economic Development group has reached out with an opportunity for a project in Pickaway County. He asked the Board to authorize conversations to begin on that topic.

MOTION: Mr. Shafer moved to authorize the development and finance committee to begin negotiations with entities related to the Pickaway Partnership project for sales tax exemption programs. 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.

Development and Finance Committee Report

MOTION: Mr. Shafer moved to accept the Development and Finance Committee meeting minutes as presented. 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.

Adjournment

Mr. Stadge moved to adjourn the meeting. Mr. Geiger seconded the motion
The meeting was adjourned at 7:31pm.