

Delaware County Finance Authority
Regular Board Meeting
5/6/2020

Call to Order

The regular Board meeting was called to order at 8:04am.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice-Chair

David Stadge, Treasurer

Scott Cubberly, Secretary

Frank Reinhard

Franz Geiger – Absent

County Staff:

Bob Lamb

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services:

Robin Yocum, Yocum Communications

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

MOTION: Mr. Stadge moved to suspend the Bylaws Related to In-Person Attendance of Presiding Officer. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Reinhard – AYE.

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

The Board was in Closed Session at 8:08am.

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

The Board was in regular session at 8:47am.

Resolutions and Motions

MOTION: Mr. Stadge moved to make a \$250,000 contribution to the Delaware County Revolving Loan Fund program. 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.

Resolution 20-015 RESOLUTION TO ENTER INTO A CONTRACT RELATED TO REAL PROPERTY ACQUISITION AND TRANSFER WITH DELAWARE COUNTY

MOTION: Mr. Stadge moved to approve Resolution 20-015. 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.

Resolution 20-016 RESOLUTION TO EXECUTE NECESSARY DOCUMENTATION FOR THE PURCHASE OF REAL PROPERTY

MOTION: Mr. Stadge moved to approve Resolution 20-016. 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.

Adjournment

Mr. Stadge moved to adjourn the meeting. Mr. Shafer seconded the motion. The meeting was adjourned at 9:05am.