

Delaware County Finance Authority
Development and Finance Committee
11/23/22

Call to Order

The Meeting was called to order at 12:03 PM.

Roll Call

Bill Bishop, Chair
Kent Shafer, Vice Chair
Mike Frommer, Treasurer

Staff and Consultants:

Jason Carr
Mike Burnth via Zoom

County Staff:

Tyler Lane
Monica Conners via Zoom
Sarah Dinovo

Project Applications:

No applications to speak of at this time.

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, with no business of the DCFA being transacted, no motions made, nor any decisions made, Mr. Bishop seconded the motion.

Vote on motion:

Mr. Shafer Aye
Mr. Frommer Aye
Mr. Bishop Aye

The time into Closed Session was 12:05 p.m.

MOTION: Mr. Bishop moved to return to regular session at 1:31 p.m. Mr. Shafer seconded the motion.

Vote on motion:

Mr. Frommer Aye
Mr. Shafer Aye

Mr. Bishop Aye

Mr. Shafer made a motion to move the Incentive Review Group and the CDFA proposals forward to the full board for discussion and action. Mr. Bishop seconded the motion.

Vote on motion:

Mr. Shafer Aye

Mr. Frommer Aye

Mr. Bishop Aye

Adjournment

Mr. Shafer moved to adjourn the meeting, Mr. Bishop seconded the motion. The meeting was adjourned at 1:33 PM.