

Delaware County Finance Authority
Development and Finance Committee
2/16/22

Call to Order

The Meeting was called to order at 4:04 PM.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice Chair

Mike Frommer, Treasurer

County Staff

Rob Platte

Zach Dowley

Closed Session

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 and the roll call vote was unanimous.

The time into Closed Session was 6:03

MOTION: Mr. Shafer moved to return to regular session. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Frommer – AYE.

New Business

The Committee discussed the Metro Project Application that was submitted to the Board.

MOTION: Mr. Shafer moved to bring the application before the full board. Mr. Frommer seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Frommer – AYE; Mr. Bishop – AYE.

The Committee discussed having Bradley – Payne present to the full Board on the Bond Fund program and where it is at currently.

The Committee discussed the RLF meeting that was held by the County Treasurer.

The Committee discussed the potential of meeting with the County Commissioners and the County Administrator on Economic Development activity in the County

The Committee discussed the mapping that RPC used and how it would benefit the Board for meetings.

Adjournment

The meeting was adjourned at 7:22 PM.

