

Delaware County Finance Authority  
Development and Finance Committee  
3/16/22

**Call to Order**

The Meeting was called to order at 5:03 PM.

**Roll Call**

Bill Bishop, Chair

Kent Shafer, Vice Chair

Mike Frommer, Treasurer

County Staff

Rob Platte

**Closed Session**

Mr. Bishop 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. Shafer seconded the motion and the roll call vote was unanimous.

The time into Closed Session was 5:04p.m.

MOTION: Mr. Bishop moved to return to regular session at 5:52p.m. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Frommer – AYE.

**New Business**

Mr. Platte gave an update on the BBP incentives agreement. The committee asked Mr. Platte to follow up with the DCFA's legal counsel regarding additional changes to the JEDD language.

Mr. Platte stated that the 2018 IGA between the County and the DCFA is due for review and possible updates. He will be meeting with representatives from both parties to go over the current agreement and discuss any possible updates.

**Adjournment**

The meeting was adjourned at 5:59p.m.