

Delaware County Finance Authority
Special Meeting
Development and Finance Committee
8/31/22

Call to Order

The Meeting was called to order at 5:04 PM.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice Chair

Mike Frommer, Treasurer

Staff and Consultants:

Jason Carr via Zoom

Tyler Lane via Zoom

Mark Fowler via Zoom

Sarah Dinovo

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. Frommer seconded the motion.

Vote on motion:

Mr. Shafer Aye

Mr. Frommer Aye

Mr. Bishop Aye

The time into Closed Session was 5:06 p.m.

MOTION: Mr. Shafer moved to return to regular session at 5:42 p.m. Mr. Bishop seconded the motion.

Vote on motion:

Mr. Frommer Aye

Mr. Shafer Aye

Mr. Bishop Aye

Old Business

JLL contract:

- A discussion about the services JLL would provide
- Asking Berlin Township to contribute to the payment; possibly increasing DCFA's reimbursement if no contribution is given.
- Whether or not it would be wise to target a certain area of the Berlin Business Park versus developing the park as whole.
- The timing of utilities to the area could be a factor for commitment from businesses and exercising options. Mr. Bishop suggested offering a differed option to properties.
- The time table that would be needed to really get things moving at the BBP. The contract would be for one year to start.

The Committee would like to hear their perspective of the contract and issues facing the Berlin Business park.

Adjournment

Mr. Shafer moved to adjourn the meeting, Mr. Bishop seconded the motion. The meeting was adjourned at 5:52 PM.