

Delaware County Finance Authority
Development and Finance Committee
Special Meeting 1/17/23

Call to Order

The Meeting was called to order at 2:03 PM.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice Chair

Frank Reinhard, Treasurer

County Staff:

Monica Conners

Sarah Dinovo

Closed Session

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 made a motion to enter into closed session, Mr. Reinhard seconded the motion and the roll call vote was as follows:

Mr. Bishop - Aye

Mr. Shafer - Aye

Mr. Reinhard- Aye

The Board entered closed session at 2:05 p.m.

Mr. Bishop moved to return to regular session at 3:10 p.m., Mr. Shafer seconded the motion and the roll call vote was as follows:

Mr. Bishop - Aye

Mr. Shafer - Aye

Mr. Reinhard- Aye

Adjournment

The meeting was adjourned at 3:15 PM.