

Delaware County Finance Authority  
Development and Finance Committee  
Regular Meeting 1/25/23

**Call to Order**

The Meeting was called to order at 5:10 PM.

**Roll Call**

Bill Bishop, Chair

Kent Shafer, Vice Chair

Frank Reinhard, Treasurer

County Staff:

Monica Conners

Tyler Lane

Sarah Dinovo

**Project Updates**

a. Liberty Grand:

This is a multi-family home project from 2021 located in the Hyatts/Sawmill/Home/Steitz roads area. The sales tax exemption paperwork has been signed. That project is worth \$133,000. The information has been passed along to Bradley Payne so they can start tracking the payments.

b. Hokuto:

This is a business located in Grove City looking to expand into Delaware County at Creekside. The county has provided a letter of support for them to assume the CRA abatement from the previous owner.

c. Eve Energy:

This is a business located in Orange Township looking for more warehouse storage and manufacturing space. A sales tax exemption is possible. They are currently in an enterprise zone. They are working with the township.

d. Addison Farms:

Multi-family home/ some commercial just south of Hills Miller Road off of 23. They may be looking for bond funding and/or sales tax exemption

e. Champion:

Multi-family development on the other side of Tanger Mall off of Wilson Road. There is an agreement between Berkshire Township and the County for right-of-way access off of Wilson Road.

**Bank Account Updates**

Frank and Tyler have been working diligently to get all the accounts signature cards updated. The DCFA now has a Huntington account with 4% interest.

Tyler has talked with Chase Bank to get fraud protection with the checking account at no cost.

**Other Business**

The Economic Development team will be meeting with Olentangy Local School District to talk about the Developmental Disabilities property.

**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. Shafer 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 5:30 p.m.

Mr. Bishop moved to return to regular session at 6:00 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 6:01 PM.