

Delaware County Finance Authority
Development and Finance Committee
January 28, 2021

Call to Order

The meeting was called to order at 5:34 PM

Roll Call

David Stadge, Treasurer
Bill Bishop, Chair

County Staff:

Bob Lamb
Kelsey Scott

Closed Session

Mr. Stadge 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. No business of the DCFA will be transacted, no motions made, nor any decisions made. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Bishop – AYE.

The Committee moved into closed session at 5:36 PM.

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

The Committee returned to regular session at 6:15 PM.

Other Business:

MOTION: Mr. Bishop moved to recommend the Board review and approve a contract with NuGrowth Solutions. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Stadge – AYE.

MOTION: Mr. Bishop moved to recommend to the Board reviewing and approving Main Street Delaware's application to the Strategic Partnership Program for \$50,000 to be paid in two installments, one at the beginning of the project and one upon completion of the project. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Stadge – AYE.

The Committee discussed a project going on in Westar.

Mr. Lamb informed the Committee that staff would be moving forward on signing the DCFA up for DocuSign to more efficiently sign documents.

The Committee discussed the Hawk Rd. Project.

Adjournment

Mr. Stadge moved to adjourn the meeting, Mr. Bishop seconded the motion. The meeting was adjourned at 6:21 PM.