

Delaware County Finance Authority
Development and Finance Committee
February 24, 2021

Call to Order

The meeting was called to order at 5:31 PM

Roll Call

Kent Shafer, Vice-Chair
David Stadge, Treasurer

County Staff

Bob Lamb
Rob Platte
Kelsey Scott
Zach Dowley

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

The Committee was in closed session at 5:32 PM

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

The Committee was in regular session at 5:55 PM

Orange Grand North

MOTION: Mr. Shafer moved to recommend to the full Board for approval of the Orange Grand North project for the Sales Tax Exemption Program at the regular fee schedule rate of 35%. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Stadge – AYE.

Rockford Project

MOTION: Mr. Shafer moved to recommend to the full Board approval of the Rockford project for the Sales Tax Exemption Program at the regular fee schedule rate of 35%, not applicable to infrastructure costs. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Stadge – AYE.

Adjournment

Mr. Shafer moved to adjourn the meeting. Mr. Stadge seconded the motion. The meeting was adjourned at 5:57 PM.