

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

Call to Order

The meeting was called to order at 5:30 PM

Roll Call

Bill Bishop, Chair
Kent Shafer, Vice-Chair
David Stadge, Treasurer

County Staff

Bob Lamb
Rob Platte
Kelsey Scott
Zach Dowley

Contracted Services

Chris Connelly, Taft Law
Mark Fowler, Delaware County Prosecutor's Office

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. Bishop seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE, Mr. Bishop – AYE.

The Committee entered closed session at 5:31 PM

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

The Committee returned to regular session at 6:09 PM.

MOTION: Mr. Bishop moved to recommend to the full Board to approve the Liberty Grand project for the STEP program at a 25% fee pending final legal review from council. Mr. Stadge seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Stadge – AYE; Mr. Shafer – AYE.

MOTION: Mr. Shafer moved to recommend to the full Board that the contract with Yocum Communications be transferred to One Delaware. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE.

MOTION: Mr. Bishop moved to recommend to the full Board that the DCFA enter into a contract with the Delaware County Revitalization Corporation (Land Bank) for shared services. Mr. Shafer seconded the motion and the roll call vote was as follows: Mr. Bishop – AYE; Mr. Shafer – AYE; Mr. Stadge – AYE.

MOTION: Mr. Shafer moved to express the Committee's support for the Delaware County Treasurer's bond program proposal Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE.

Other Business

The committee discussed the changes in the State Auditor's office procedure and how it would affect the DCFA.

Adjournment

Mr. Bishop moved to adjourn the meeting, Mr. Shafer seconded the motion and the meeting was adjourned. Adjourned at 6:15 PM.