

Development and Finance Committee Meeting  
Regular Meeting  
July 1, 2021

**Call to Order**

The Meeting was called to order at 3:30 PM

**Roll Call**

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

County Staff

Rob Platte  
Zach Dowley  
Kelsey Scott  
Tyler Lane, Delaware County Prosecutor's Office

Contracted Services

Chris Connelly, Taft Law

Guests:

Don Rankey, County Treasurer  
Rick Karr, Delaware County Treasurer's Office  
Doug Dalton, Bradley – Payne

**New Business**

The Committee discussed the proposed Local Government Bond Fund and the Smart Growth Bond Fund, both of which form a partnership between the Delaware County Finance Authority and the Delaware County Treasurer's Office, as well as, the contract with Bradley Payne municipal advisors. These bond funds would be used to finance projects for local jurisdictions and for vetted developers.

MOTION: Mr. Shafer made a motion to recommend to the board for approval the contract between the Delaware County Finance Authority and Bradley-Payne Municipal Advisors and to grant the Board Treasurer the authority to execute the contract upon approval by the Board. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE.

MOTION: Mr. Shafer made a motion to recommend to the board for approval the Intergovernmental agreement between the Delaware County Finance Authority, the Delaware County Prosecutor's Office, and the Delaware County Treasurer's Office for the equal sharing of the pay and benefits of an employee to serve as advisor to the Bond Fund and to authorize the Treasurer to execute the agreement upon approval by the Board. Mr. Bishop seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Stadge – AYE.

**Other Business**

Mr. Platte updated the Committee on activities related to the Berlin Business Park, and a potential project coming forth, as well as potential infrastructure dollars from the County through the American Rescue Plan Act dollars.

Mr. Platte updated the Committee regarding an application received from Bricker and Eckler about a project on US. 23, more information available at the July Board Meeting.

**Adjourn**

Mr. Shafer moved to adjourn the meeting, Mr. Bishop seconded. The meeting was adjourned at 4:00 PM.