

Development and Finance Committee Meeting
Regular Meeting
August 25, 2021

Call to Order

The Meeting was called to order at 6:00 PM

Roll Call

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

County Staff

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

Contracted Services

Chris Connelly, Taft Law -via teleconference-

Guests:

Doug Dalton, Bradly – Payne

New Business

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, with no business of the DCFA being transacted, no motions made, nor any decisions made, Mr. Stadge seconded the motion and the roll call vote was unanimous. The time into Closed Session was 6:03.

Mr. Shafer moved to return to regular session, the motion was seconded by Mr. Stadge and the roll call vote was unanimous to approve the motion. The time returning back to regular session was 6:37.

Adjourn

Mr. Shafer moved to adjourn the meeting, Mr. Stadge seconded. The meeting was adjourned at 6:38 PM.