

REGULAR BOARD MEETING
BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH
43015 WEST CONFERENCE ROOM
June 10, 2026– 12:00 p.m.

Call To Order

The Meeting was called to order by Mr. Bishop at 12:03 p.m.

Roll Call

Bill Bishop (Vice Chair)
Franz Geiger (Secretary/Treasurer)
John Comerford (*virtual*)

Absent

Angel Mumma (Chair)
Frank Reinhard

County Staff:

Dana McDaniel (*virtual*)
Chad Smith
Ryan Burton
Justin Nahvi
Tracie Davies
Aric Hochstettler (*virtual*)

Contracted Services:

Chris Connelly, Taft Stettinius & Hollister LLP
Jason Carr, Wilson, Shannon & Snow, Inc. (*virtual*)
Andy Brossart, Bradley Payne (*virtual*)
Joe Long, Bradley Payne (*virtual*)

Other Attendees:

Secretary's Report

Franz Geiger stated that he has reviewed the minutes from the May 13, 2026 meeting and all looks good to him. Geiger asked the Board if there are any suggested revisions to the minutes from the June 10 2026 DCFA Board Meeting. There are none and no discussion is held.

There was a motion made by Mr. Bishop and seconded by Mr. Comerford to approve the May 13, 2026 Meeting Minutes.

Roll call:

*Bill Bishop - Aye
Franz Geiger – Aye
John Comerford – Aye*

Treasurer's Report

Secretary-Treasurer Geiger stated he has reviewed the finance report and check log and all seems to be in order. Geiger noted a land reimbursement for May pertaining to the purchase of 0 Bowtown Road. Geiger asked if there are any questions or concerns, and there are none.

There was a motion made by Mr. Bishop and seconded by Mr. Comerford to approve the finance report and check log.

Roll call:

Bill Bishop - Aye

Franz Geiger – Aye

John Comerford – Aye

New Business

Resolution 26-012: Approving a First Amendment to Parking Lot Usage Agreement with Olentangy Local School District

Chris Connelly provided an overview of an existing parking agreement between, the Delaware County Finance Authority, Delaware County Board of Developmental Disabilities, and Olentangy Local School District. On April 2, 2024, the Delaware County Finance Authority (“DCFA”), the Orange Corporate Center Commercial Condominiums Unit Owners’ Association, Inc. (“Condo Association”), and the Olentangy Local School District (“School District”) entered into a Parking Lot Use Agreement governing the School District’s use of parking facilities located within the Orange Corporate Center condominium development.

At the time the original agreement was executed, one of the condominium units referenced in the agreement was owned by the Delaware County Board of Developmental Disabilities (DCBDD). Since execution of the agreement, ownership of that unit has been transferred to Delaware County. Per Connelly, The proposed First Amendment updates the Parking Lot Use Agreement to reflect the change in ownership of the condominium unit formerly owned by DCBDD.

Specifically, all references to “DCBDD” and the “DCBDD Unit” within the original agreement will be replaced with references to “Delaware County” and the “County Unit,” respectively.

The amendment also clarifies that the insurance and indemnification provisions contained within the original agreement shall apply to Delaware County as the current owner of the unit.

Connelly asked the Board if they had any questions or concerns, but none are expressed.

There was a motion made by Mr. Geiger and seconded by Mr. Comerford to approve Resolution 26-012: Approving a First Amendment to Parking Lot Usage Agreement with Olentangy Local School District.

Roll call:

Bill Bishop - Aye

Franz Geiger – Aye

John Comerford – Aye

County Economic Development Report

Monthly Economic Development Update

Chad Smith provided the Board with an update on the Delaware County Office of Economic Development's activities in the month of May. Per Smith, the Delaware County Office of Economic Development advanced key economic development priorities through business engagement, workforce development, strategic planning, and coordination with local, regional, and state partners. Efforts focused on supporting business growth, evaluating development opportunities, strengthening stakeholder relationships, and enhancing organizational capacity.

The Office continued to support business retention and expansion activities by engaging with existing employers and institutional partners regarding future investment and growth opportunities within Delaware County. Staff also responded to business inquiries, explored financing and development tools, and participated in discussions related to site readiness and economic development project advancement.

Intergovernmental collaboration remained a significant focus throughout the month. The Office coordinated with county departments, local jurisdictions, transportation agencies, utility providers, and community organizations to discuss infrastructure, development planning, zoning considerations, and funding opportunities that support long-term economic growth. Particular attention was given to business park development, community facility planning, and site readiness initiatives.

Workforce development efforts continued through coordination of the Delaware County Workforce Alliance and engagement with workforce and economic development partners. Discussions focused on workforce priorities, talent attraction and retention strategies, and opportunities to expand economic development training and collaboration throughout the county.

The Office maintained a strong external presence through participation in regional and national economic development events, stakeholder meetings, community forums, and business engagement activities. These efforts strengthened relationships with key partners and increased awareness of Delaware County's economic development assets and opportunities.

Operationally, the Office continued implementation of technology and process improvements to enhance program administration and organizational efficiency. Staff also supported Delaware County Finance Authority activities, completed required reporting and compliance efforts, and advanced planning for upcoming economic development initiatives and events.

Adjournment

There was a motion made by Mr. Geiger and seconded by Mr. Bishop to adjourn the meeting.

Roll call:

Bill Bishop - Aye

Franz Geiger – Aye

John Comerford – Aye

The meeting was adjourned at 12:16 p.m.