

**Resolution appointing members to the Franklin County
Infrastructure Bank Loan Advisory Board
(Commissioners)**

WHEREAS, the Franklin County Board of Commissioners announced an Infrastructure Works economic development program also known as the Franklin County Infrastructure Bank to assist communities within the county finance economic development infrastructure projects; and

WHEREAS, the Director of Economic Development and Planning has proposed to the Board of Commissioners that a *Franklin County Infrastructure Bank Loan Advisory Board* be created to help rank and recommend projects to be financed by the Infrastructure Bank; and

WHEREAS, the proposed *Franklin County Infrastructure Bank Loan Advisory Board* would consist of seven (7) experts in the fields of public finance, infrastructure, and economic development located throughout Franklin County, and will be charged with analyzing, ranking, and recommending potential economic development infrastructure projects to be financed by loans from the Franklin County Infrastructure Bank based upon each projects economic development merits; and

WHEREAS, the decision to approve loans from the Franklin County Infrastructure Bank will ultimately rest upon the authority of the Franklin County Board of Commissioners; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That the *Franklin County Infrastructure Bank Loan Advisory Board* is hereby created.
2. That the *Franklin County Infrastructure Bank Loan Advisory Board* shall review and rank economic development infrastructure loan projects based on their respective economic development merits each round of financing.
3. That the *Franklin County Infrastructure Bank Loan Advisory Board* shall provide the Board of Commissioners recommendations to approve economic development infrastructure loans with set terms, rates, and conditions.

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4. That the following seven (7) individuals are hereby appointed as members of the *Franklin County Infrastructure Bank Loan Advisory Board*.

- 1.) **Zachary Talarek** (Chair)
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- 2.) **Mary Duffey**
Partner, Dinsmore
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- 3.) **Mark Barbash**
Executive Vice President, Finance Fund
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- 4.) **Wilma Yoder**
MORPC, Program Manager
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- 5.) **Nate Green**
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- 6.) **Patty Huddle**
Vice President, Existing Business Services
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- 7.) **Paul Hammersmith**
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