



Michael Mueller
Franklin County Judge/Executive

Finance Committee Report

January 12, 2026

Time: 10:30 AM

Call to Order: 10:35 AM

Approval of Minutes: Approved

Committee Members' Present:

- | | | |
|---------------------------|----------------------------|--------------------------|
| 1. Judge Mueller (Absent) | 3. Squire Sherry Sebastian | 5. Squire Richard Tanner |
| 2. Jack Kennedy | 4. Squire Kelly Dycus | 6. Amy Quatman |

Staff/Guests Present:

- | | | | | |
|------------------|------------------|-----------------|-----------------|-------------------|
| 1. Jennifer Durr | 3. Belinda Dimas | 5. Keith Brock | 7. Laura Ross | 9. Amber Moreland |
| 2. Max Comley | 4. Gil Johnson | 6. Russ Salsman | 8. Jason Monroe | |

Agenda Items for Discussion:

- Industrial Revenue Bonds (IRB) for Capital Plaza Hotel Development
- HMB Work Order (Belinda)
- Bond Discussion (Amy)
- McCarthy Strategic Lobbyist Agreement Renewal

Meeting Summary/Narrative:

- Gil Johnson and Keith Brock presented IRB for Capital Plaza Hotel Development including Bond Resolution, Bond Certificate, Lease Agreement, PILOT and Financing Request Summary for renovations and upgrades.
- Belinda presented Amendment No. 1 to Work Order No. 1 with HMB for an Archaeological Survey for the Forks of Elkhorn Sewer Project.
- Amy gave Bond updates.
- McCarthy Strategic Lobbyist Agreement expires on Jan 20, 2026. New Agreement will be presented to the Court members at the next meeting on Jan 20.

Other Business:

- Budget meetings, Finance Committee meetings, and Committee of the Whole meeting have all been scheduled with Judge Executive Mueller, dept heads, and/or magistrates.

Adjourn: 11:42 AM

Next Meeting:

Mon., 2/9/2026 @ 10:30 a.m.