

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
JANUARY 27TH, 2023
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Diane Hill, Mark Leatherwood, Don McIlroy, Jim Deal, Kyle Wolfe, Trey Fausnaugh, Gary Scherer, Keith Summers, Barry Keller, Dick Patrick, Joe Risch, Craig Stevenson, Jonathan Davis, Joe Allen, Nick Pruitt (Becky Hammond), Paul Johnson, Nathan Wilson, Louis McFarland, Jim Stanley, Daryl Wolfe, Monty Lobb

GUESTS: Casey Liddy – OhioHealth Berger

NOT PRESENT: Tim Colburn, Mark Lightle, Jay Wippel, Harold Henson, Tim McGinnis, Krista Bower, Dick Liston, Franklin Christman, Jean Droste, Randy Metzger, Kimberly Halley, Mike Estadt, Steve McAfee, Jeff Sheets

Bethany Reid called the meeting to order at 8:04

APPROVAL BOARD MEETING MINUTES OF 12/16/22

Louis McFarland motioned to approve the meeting minutes from December 16th, 2022.
Diane Hill seconded the motion, and motion carried.

ECONOMIC DEVELOPMENT DIRECTOR'S REPORT-

- **Business Retention & Expansion**
 - FORJAK - They have started the demolition using the \$800k grant that they were awarded.
 - Production Plus – They have begun their 1,200 ft expansion project.
 - P3 completed a BRE visit with PPG and JobsOhio to discuss a potential expansion projects/ workforce issues.

- Chancellor Health – P3 is assisting with their workforce issues and is going to do a re-introduction with local leaders to explore new hiring models.
- Sofidel – P3 is planning a visit with Congressman Wenstrup to tour the facility. There is also discussion happening around the status of their expansion project.

○ **Community Development**

- P3 recently met with one of the groups that is working on the Airbase Road & Rickenbacker Parkway connection to help assist with the completion of this project.
- The roundabout at 762 & Duvall Road is under construction and will be completed this year.
- Coyne Bridge – There is a 5-million-dollar earmark that was approved by Congress to complete this project.
- 23/762 - An answer was supposed to be provided from ODOT for the grant request this week, however their meeting was postponed due to the winter storm. We do not yet have a date for when the meeting will be rescheduled.
- South Bloomfield/23 Corridor – Joe Allen and Craig Stevenson presented a master plan to the Pickaway County Commissioners this past week. P3 is looking at ways to support that initiative and exploring potential funding opportunities.
- Circleville Grade Separation – Ryan complimented Mayor Don McIlroy & Jim Stanley for their work to create potential solutions to accommodate concerns around safety and growth.
- JEDD Annexation – NPC & Madison JEDD hearings will be held over the next two months. Both townships approved new zoning for the area for existing businesses who are expanding their companies. The JEDD revenue more than doubled in the last calendar year. This will

become significantly important over the next couple of years as development continues.

- \$167,000 Grant was awarded to the Pickaway County Transportation Improvement District for a US 23 corridor study.
- Smart Growth Community Plan – P3 is collaborating with local organizations to create a Smart Growth Plan for Pickaway County. This plan would provide new resources and tools to support the community for future development.
- GE demolition has begun which will open that property for revitalization and new opportunities.

○ **Marketing & Attraction**

- Tenby – 200,000 square foot project under development in Commercial Point. They are developing this project without an end user. There have been two site visits for potential use at this site. Tenby has signed a term sheet with the PCPA for cost savings on their sales tax.
- DHL – P3 is working with DHL and the state of Ohio to help support the road infrastructure improvements that they will need to make for their new facility.

▪ **Active Projects:**

- Tomlin
- Green – 4billion semiconductor manufacturing project interested in 300 acres in the Rickenbacker area.
- Torus
- Endure – P3/One Columbus hired an engineering firm to do vibration analysis on this site because it is so close to the airport and intermodal that it could affect their manufacturing.
- Bus
- Bosc
- Vinland

NEW BUSINESS

- Nominating Committee Report
 - The committee meets annually to present a recommendation to the board for vacancy nominations.
 - Mark Lightle is the current treasurer, and his term has expired.
 - Craig Stevenson is the current secretary, and his term has expired.
 - The nominating committee has recommended renewal for both Mark and Craig to remain in their positions.
 - Ryan mentioned the option to review our bylaws for term limits for board members.
 - The nominating committee suggested putting together a committee to review the bylaws for update recommendations.
 - There is some work yet to be done within the committee since we are in a period of change.

Monty Lobb motioned to create and enable a governance subcommittee and approve Mark Lightle to remain treasurer and Craig Stevenson to remain secretary. Don McIlroy seconded the motion, and the motion carried.

COMMENTS –

ADJOURNMENT-

Monty Lobb motioned to adjourn the meeting at 8:48 A.M. Barry Keller seconded the motion and the motion carried.

NEXT MEETING-

March 17th, 2023

8:00am

OCUBIC, Second Floor Training West

1360 Lancaster Pike Circleville, OH 43113