

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
SEPTEMBER 22, 2023
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Diane Hill, Craig Stevenson, Don McIlroy, Krista Bower, Joe Risch, Barry Keller, Jim Deal, Randy Metzger, Trey Fausnaugh, Jim Stanley, Kyle Wolfe, Keith Summers, Louis McFarland.

NOT PRESENT: Mark Lightle, Daryl Wolfe, Casey Libby, Franklin Christman, Becky Hammond, Tim McGinnis, Jay Wippel, Champ Henson, Kimberly Halley, Jeff Sheets, Mike Estadt, Steve McAfee, Monty Lobb, Aaron Schrim, Jean Droste, Mark Leatherwood, Joe Allen, Elizabeth Furniss, Jonathan Davis, Paul Johnson.

Bethany Reid called the meeting to order at 8:02am.

APPROVAL BOARD MEETING MINUTES OF JULY 27, 2023

Don McIlroy motioned to approve the meeting minutes from July 27, 2023. Diane Hill seconded the motion, and motion carried.

APPROVAL BOARD MEETING MINUTES FROM THE JOINT PORT/P3 AUGUST 25, 2023

Kyle Wolfe motioned to approve the joint meeting minutes from August 25, 2023. Don McIlroy seconded the motion, and motion carried.

TREASURER'S REPORT

- Tim Colburn shared the July and August 2023 Financial Reports with the Board.
- Tim gave an update on the Sofidel Gas account. That they have moved money over into CDs to earn a higher return until the loan is forgiven in January 2025.
- The last pension payment for Ryan Scribner has been paid out.
- The insurance for Jenna Wood has been canceled and we are awaiting a refund.
- Barry Keller motioned to approve the financial reports. Diane Hill seconded the motion, and the motion carried.
- Tim Colburn gave an update on the Audit that we have submitted all the paperwork for the final request. We have a call set up on Tuesday for a final review.

ECONOMIC DEVELOPMENT REPORT-

Tim Colburn presented the attached development report and addressed questions from the Board.

NEW BUSINESS

- There was no New Business

COMMENTS

- There were no Comments from the Board

ADJOURNMENT

Jim Deal motioned to adjourn the meeting at 9:05am. Diane Hill seconded, and the motion carried.

NEXT MEETING

November 17, 2023

8:00am

OCUBIC, Second Floor Training West

1360 Lancaster Pike Circleville, OH 43113