

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
September 8, 2023 – 9:00 A.M.
SPECIAL MEETING**

I. Roll Call

April Metzger called the meeting to order at 9:00am.

The following Board members were present:

April Metzger, Scott Blue, Mark Leatherwood, Jay Wippel, Craig Stevenson, and Harold Henson. Caleb Bell and Shannon Martin of Bricker & Eckler LLP, legal counsel to the Port Authority, and Ryan Scribner were present virtually. Also present for Pickaway County Port Authority & Pickaway Progress Partnership were Tim Colburn and Tiffany Anderson.

Approval of Minutes from Board Meeting

- **August 25, 2023**
 - Jay Wippel motioned to approve the minutes from the joint PCPA & P3 meeting on August 25, 2023. Scott Blue seconded the motion, and the motion carried.

Executive Session

- At 9:03 a.m. April Metzger offered the motion to go into executive for trade secrets, seconded by Jay Wippel, to enter executive session.
- At 10:06 a.m. Mark Leatherwood made the motion to exit executive session, seconded by Scott Blue.

Updates

- **Activity Update**
 - Sofidel is in the final stages of picking general contractors. Groundbreaking should take place early 2024. Congressman Brad Wenstrup made the trip last week to tour the plant.
 - Tim took Marco from Sofidel to the tour of the new Logan Elm Schools.
- **Financial Updates**
 - Scott Blue made a motion to approve July and August financial reports. Mark leatherwood seconded the motion. Motion carried.
 - Jay Wippel made the motion to appoint Craig Stevenson as new treasurer. Scott Blue seconded the motion. Motion carried.
 - Jay Wippel made a motion for a resolution to update the signature cards at the bank. Mark Leatherwood seconded the motion. Motion carried.

II. Adjournment

Scott Blue motioned to adjourn the meeting. Mark leatherwood seconded the motion, and the motion carried.

The meeting was adjourned at 10:19 A.M.