

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
JANUARY 23, 2026
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Louis McFarland, Mark Lightle, Craig Stevenson, Keith Summers, Michelle Blanton, Casey Liddy, Barry Keller, Jean Droste, Jim Deal, Jim Stanley, Joe Allen, Joe Risch, Katie Hedges, Paul Johnson, Randy Metzger, RD Saunders, Savannah Hufford, Elizabeth Furniss, Hannah Wynne, Jonathan Davis, Jonna Motter, Kyle Wolfe, Trey Fausnaugh, and Shawna Harsaugh.

NOT PRESENT: Bethany Reid, Daryl Wolfe, Jay Wippel, Harold Henson, Mark Leatherwood, Tim McGinnis, Aaron Shrim, Chuck Reisinger, Jason Fife, Kim Halley, Mike Estadt, Shelley Groves, Steve McAfee, and Tom Kitchen.

GUESTS: Matt McCollister, Amy Natoce, and Chad Noggel

STAFF: Brian Hill, Tiffany Anderson, and Madison Griffith

Diane Hill called the meeting to order at 8:00am, and she thanked everyone for coming.

Introductions were made around the room.

APPROVAL BOARD MEETING MINUTES FROM NOVEMBER 21, 2025

- Louis McFarland motioned to approve the meeting minutes from November 21, 2025. RD Saunders seconded the motion; motion carried.

TREASURERS REPORT

- Mark Lightle reviewed the Financials for December 2025 and addressed any questions or concerns from the Board.
- Barry Keller made the motion to approve December 2025 Financials. RD Saunders seconded the motion; motion carried.
- Mark Lightle reviewed the 2026 Budget. Mark Lightle addressed any questions or concerns from the board.
- Katie Hedges made the motion to approve 2026 Budget. Jean Droste seconded the motion; motion carried

NEW BUSINESS

- Tiffany Anderson reviewed with the Board nominating committee recommendations for the 2026 Board Officers. Casey Liddy made the motion to approve Board Officers. Randy Metzger seconded motion; motion carried

- Tiffany Anderson addressed the Board stating the new account signers. Michelle Blanton motioned to approve the account signers.
- Casey Liddy seconded the motion; motion carried

COMMENTS AND QUESTIONS

- Matt McCollister held Q&A session with the board regarding information related to Data Centers

ADJOURNMENT

- Diane Hill made a motion to adjourn the meeting at 9:13am. Louis McFarland seconded the motion; motion carried.