

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
FEBRUARY 19, 2026, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Craig Stevenson, Diane Hill, Jay Wippel, Keith Summers, Bethany Reid, Mark Lightle

Not Present: Louis McFarland and Michelle Blanton

Staff: Brian Hill, Tiffany Anderson, and Madison Griffith

Mark Lightle called the meeting to order at 8:01 am.

Approval of Committee Meeting Minutes

- Bethany Reid made a motion to approve December 18, 2025, meeting minutes. Keith Summers seconded the motion; motion carried.

Treasurer Report

- Mark Lightle reviewed December 2025 financials with the Board and addressed any questions.
- Jay Wippel made a motion to approve December 2025 financials. Daryl Wolfe seconded the motion; motion carried.
- Keith Summers reviewed January 2026 financials with the Board and addressed any questions.
- Diane Hill made a motion to approve January 2026 Financials. Bethany Reid seconded the motion; motion carried.

Old Business

- Brian Hill discussed with the Board the Village Board Seat that is open and answered any questions.
- Brian Hill will reach out to the Village of Ashville. He will provide an update to the Executive Committee at their April meeting and bring it to the full Board in May for approval.

Economic Development Report

- Brian Hill provided the Board with an update on current economic developments and answered questions.

Executive Session

- Jay Wippel made a motion at 9:00am to go into executive session per ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or

complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Keith Summers seconded the motion. Roll call vote 7 Yes, 0 No, motion carried.

- Keith Summers made a motion at 9:15am to exit executive session, Diane Hill seconded the motion. Roll call vote 7 Yes 0 No, motion carried.

News Business

- Jay Wippel made a motion to approve Tiffany Anderson to Assistant Director. Bethany Reid seconded the motion. Motion carried.
- Brian Hill discussed with the Pickaway County Park District's request for Brian or Tiffany to participate on the Park's Levy Committee addressing any questions or concerns.

Adjournment

- Craig Stevenson made a motion to adjourn at 9:17am, seconded by Diane Hill.