

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
FEBRUARY 20, 2025, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Craig Stevenson, Mark Lightle, Daryl Wolfe, Keith Summers, Louis McFarland, Jay Wippel, and Michelle Blanton

Not Present: Bethany Reid

Staff: Tim Colburn, Lexi Heidish, and Tiffany Anderson

Guest: N/A

Diane Hill called the meeting to order at 8:01am.

Approval of Committee Meeting Minutes

- Keith Summers made a motion to approve December 12, 2024, meeting minutes. Louis McFarland seconded the motion; motion carried.

Treasurer Report

- Mark Lightle reviewed the January 2025 financial report and addressed any questions from the Board.
- Daryl Wolfe made a motion to approve the January 2025 financial report. Michelle Blanton seconded the motion; motion carried.

Executive Session

- Craig Stevenson made a motion at 8:04am to go into executive session per ORC 121.11 (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 employee, official, licensee, or regulated individual requests a public hearing and ORC 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Keith Summers seconded the motion. Roll call vote 8 Yes 0 No. Motion carried.
- Daryl Wolfe made a motion at 8:42am to go back into regular session. Keith Summers seconded the motion. Roll call vote 8 Yes 0 No. Motion carried.
- No action was taken.

Old Business

- Tim Colburn addressed the board regarding the MSA agreement if there were any additions or corrections. It was suggested in section nine (9) to change the term dates from 2024-2026 to 2025-2027. Suggestion was accepted by all on the Board.
- Louis McFarland made a motion to approve the MSA with the term date correction. Mark Lightle seconded the motion; motion carried.
- Tim Colburn discussed with the Board the Pickaway County Strategic Growth and Community Development Plan and a full report will be coming soon.
- Tim Colburn reviewed the 2025 goals with the Board and will present a detailed list of these goals, along with strategies for achieving them, at the next Executive Committee meeting.

New Business

- Tim Colburn discussed with the Board the funds to be allocated to the Ports Special Revenue Fund to cover management expenses, including P3's salaries, benefits, and legal costs. This year's management expense budget is \$197,550. Last year, the Board approved splitting the payment into two installments, with half (\$98,775) paid now and the remaining half later in the year.
- Jay Wippel made a motion to pay half of the Management Expense budget of \$98,775. Louis McFarland seconded the motion; motion carried.

Economic Development Report

- Tim Colburn reviewed with the Board current economic developments and addressed any questions from the Board.
- Keith Summers updated the Board from the first Agriculture Committee meeting. They had a great turnout and received positive feedback.
- Louis McFarland gave the Board an update from the Harrison Township Trustee meeting regarding the water line extension in their area.

Adjournment

- Keith Summers made a motion to adjourn the meeting at 9:30am. Jay Wippel seconded the motion; motion carried.