

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
MARCH 15, 2024
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Diane Hill, Craig Stevenson, Mark Lightle, Daryl Wolfe, Casey Liddy, Michelle Blanton, Franklin Christman, Steve Welsh, Krista Bower, Jean Droste, Joe Risch, Barry Keller, Keith Summers, Louis McFarland, Joe Allen, Jim Deal, Monty Lobb, Randy Metzger, Steve McAfee, Becky Hammond, Trey Fausnaugh, Jim Stanley, Kyle Wolfe, Shelley Groves.

NOT PRESENT: Tim McGinnis, Jay Wippel, Harold Henson, Kimberly Halley, Jeff Sheets, Mike Estadt, Aaron Schrim, Mark Leatherwood, Elizabeth Furniss, Jonathan Davis, Paul Johnson.

Staff: Tim Colburn, Lexi Heidish, Tiffany Anderson

Diane Hill called the meeting to order at 8:00am.

APPROVAL BOARD MEETING MINUTES

- Barry Keller motioned to approve the meeting minutes from November 17, 2023. Monty Lobb seconded the motion, and motion carried.
- Krista Bower motioned to approve the meeting minutes from the January 19, 2024 with corrections. Bethany Reid seconded the motion, and motion carried.

TREASURER'S REPORT

- Mark Lightle reviewed the Financials for January and February 2024 explaining the new format from the move to the new bookkeeper the Birchard Group.
- Diane Hill brought up the question of Passthrough Income and Pass-through Expenses not balancing each other out.
- Tiffany Anderson will work with the Birchard Group on resolving the Pass-through lines and we will take the new financial reports to the Executive Committee meeting in April for review.

ECONOMIC DEVELOPMENT REPORT

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

Administrative

- Tim Colburn reviewed the attached Public Finance Narrative that was sent out prior to the meeting and addressed questions from the Board.
- Tim Colburn reviewed that attached North Gate Alliance Land Use Plan Narrative that was sent out prior to the meeting and addressed questions from the Board.
- Tim Colburn presented to the Board the County Wide Economic Development Planning. This is a contract with Montrose to develop a Pickaway County Economic Development Strategic Plan. Tim asked the board for approval for P3 to work with Montrose on creating this plan.
- Monty Lobb motioned to allow P3 to work with Montrose on developing Pickaway County Economic Development Strategic Plan. Randy Metzger seconded the motion, and motion carried.
- Tiffany Anderson reviewed the By-Laws changes that were sent out prior to the meeting. Tiffany is asking for Board approval of the By-Law changes previously approved by the Executive Committee at their December 2023 meeting.
- Franklin Christman motioned to approve the By-Law changes. Louis McFarland seconded the motion, and motion carried.
- Tim Colburn reviewed the Nominating Committee recommendations for board positions, filling empty seats and adding new seats that were sent out prior to the meeting. Tim asked the Board for approval of the Committee's recommendations.
- Monty Lobb motioned to approve the Nominating Committee's recommendations. Casey Liddy seconded the motion, and motion carried.
- Tim Colburn reviewed the CRA payment narrative the was sent out prior to the meeting and address questions from the Board.

NEW BUSINESS

- Tin Colburn reviewed with the Board Pickaway ESC will be selling their building on Stoneridge and moving to Mound St. Tim asked the Board for approval for P3 to convey the sale for Pickaway ESC and that they now have a seat on the Board.
- Jean Droste motioned to allow P3 to convey the sell for Pickaway ESC. Mark Lightle seconded the motion, and motions carried. Bethany Reid abstained from voting.

ADJOURNMENT

Michelle Blanton motioned to adjourn the meeting at 9:06am. Diane Hill seconded, and the motion carried.

NEXT MEETING

May 17, 2024, at 8:00am
OCUBIC, Second Floor Room 206
1360 Lancaster Pike Circleville, OH 43113