

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
MARCH 21, 2025
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Bethany Reid, Louis McFarland, Craig Stevenson, Mark Lightle, Casey Liddy, Michelle Blanton, Jim Stanley, Jay Wippel, Jean Droste, Joe Risch, Barry Keller, Keith Summers, Jim Deal, Randy Metzger, Elizabeth Furniss, Shelley Groves, Tom Kitchen, Chuck Reisinger and Hannah Wynne

NOT PRESENT: Daryl Wolfe, Steve Welsh, Harold Henson, Katie Hedges, Mark Leatherwood, Joe Allen, Paul Johnson, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Jason Fife, Steve McAfee, Jonna Motter, Trey Fausnaugh, Jonathan Davis, and Kyle Wolfe

GUESTS: Mayor Bush, Williamsport and Savannah MacDowell, Pickaway County Chamber

STAFF: Tim Colburn, Tiffany Anderson, and Lexi Heidish

Diane Hill called the meeting to order at 8:03am.

Introductions were made around the room.

APPROVAL BOARD MEETING MINUTES FROM JANUARY 17, 2025

- Louis McFarland motioned to approve the meeting minutes from January 17, 2025. Jean Droste seconded the motion; motion carried.

TREASURER'S REPORT

- Mark Lightle reviewed the Financials for February 2025 and addressed any questions or concerns from the Board.
- Barry Keller made the motion to approve February 2025 Financials. Craig Stevenson seconded the motion; motion carried.

OLD BUSINESS

- None

EXECUTIVE DIRECTOR'S REPORT

- Tim Colburn provided updates on ongoing projects, addressing any questions or concerns from the Board.

- Keith Summers reported on the first Agricultural Committee meeting, highlighting strong participation and engagement. The meeting lasted over two hours and was considered a great start.
- Tim Colburn informed the Board that the Sofidel gas loan forgiveness was approved, effective January 1, 2025. The funds will now be distributed at the new rate to stakeholders.
- Tim Colburn updated the Board on the development of the Southern Industrial Incentive Philosophy, which is being designed to align with the strategy used for the Northern Industrial Community Reinvestment Area.
- Tim Colburn shared details about his visit to Anduril headquarters in Costa Mesa, California, providing insights from the trip.

EXECUTIVE SESSION

- Louis McFarland made a motion at 8:47am 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. Jay Wippel seconded the motion. Roll call vote 17 Yes 0 No. Motion carried.
- Barry Keller made a motion at 8:59am to go back into regular session. Diane Hill seconded the motion. Roll call vote 14 Yes 0 No. Motion carried.

NEW BUSINESS

- P3 will post a position to hire an Administrative Assistant.
- P3 will post the Executive Director position ensuring successor planning and continuity.

COMMENTS AND QUESTIONS

- None

ADJOURNMENT

- Louis McFarland made a motion to adjourn the meeting at 9:00am. Randy Metzger seconded the motion; motion carried.