

**PICKAWAY PROGRESS PARTNERSHIP  
EXECUTIVE COMMITTEE  
APRIL 16, 2026, 8:00AM  
OCUBIC SECOND FLOOR ROOM 208  
1360 LANCASTER PIKE**

***PRESENT:*** Craig Stevenson, Diane Hill, Bethany Reid, Mark Lightle, Louis McFarland, Michelle Blanton, and Daryl Wolfe

***Not Present:*** Keith Summers and Jay Wippel

***Staff:*** Brian Hill and Madison Griffith

Louis McFarland called the meeting to order at 8:00am.

***Approval of Committee Meeting Minutes***

- Bethany Reid made a motion to approve February 19, 2026, meeting minutes. Daryl Wolfe seconded the motion; motion carried.

***Treasurer Report***

- Mark Lightle reviewed February 2026 financials with the Board and addressed any questions.
- Daryl Wolfe made a motion to approve February 2026 financials. Diane Hill seconded the motion; motion carried.
- Mark Lightle reviewed March 2026 financials with the Board and addressed any questions.
- Daryl Wolfe made a motion to approve March 2026 Financials. Diane Hill seconded the motion; motion carried.

***Old Business***

- 30PR came to give a presentation on what they have been doing for P3. 30PR addressed any questions.
- The Board reviewed 30PR contract. After discussion, they will review the contract in July.
- The Board reviewed and discussed Montrose Contract. After discussion they will review the contract in July.
- Brian Hill went over with the Board to the open village seat that is open and recommended that the Asheville Mayor fill the seat.
- Mark Lightle made a motion to take the recommendation to the Full Board. Diane Hill seconded the motion; Craig Stevenson voted no. Motion carried.
- The Board reviewed Planning Next contract. The organization was awarded \$50,000 Land Use Grant. The Board discussed amending the existing contract with Planning Next to align with grant funding. Mark Lightle made a motion to amend the contract and take it to Full Board. Diane Hill seconded the motion; motion carried.

***News Business***

- Brian Hill reviewed with The Board the Ag Compensation Fund. The funds are designated for developers to request funds when agriculture impacts, infrastructure constraints, or project related costs create demonstrated financial need.

***Directors Report***

- Brian Hill reviewed directors report and answered any questions.

***Adjournment***

- Michelle Blanton made a motion to adjourn at 9:52am, seconded by Diane Hill.