

**PICKAWAY PROGRESS PARTNERSHIP  
EXECUTIVE COMMITTEE  
APRIL 18, 2024  
OCUBIC SECOND FLOOR ROOM 208  
1360 LANCASTER PIKE**

***PRESENT:*** Bethany Reid, Mark Lightle, Craig Stevenson, Daryl Wolfe, Keith Summers, Louis McFarland, Jay Wippel, Michelle Blanton

***NOT PRESENT:*** Diane Hill

***Staff:*** Tim Colburn, Lexi Heidish, Tiffany Anderson

Louis McFarland called the meeting to order at 8am.

***APPROVAL COMMITTEE MEETING MINUTES***

- Craig Stevenson motioned to approve the February 15, 2024, meeting minutes. Jay Wippel seconded the motion, and motion carried.
- Michelle Blanton motioned to approve the February 28, 2024, special meeting minutes. Mark Lightle seconded the motion, and motion carried.

***FINANCIAL REPORT***

- Mark Lightle reported on the January, February, and March 2024 financials noting the changes that had been made to the Passthrough Income and Expenses.
- Jay Wippel motioned to approve January, February, and March 2024 financial reports. Daryl Wolfe seconded the motion, and motion carried.

***ADMINISTRATIVE***

- Tim Colburn reviewed the Resolution for P3 to enter into an agreement with Pickaway ESC for the sale of property. This agreement was also reviewed by the attorneys. Tim asked the Board for approval to enter into an agreement with Pickaway ESC.
- Daryl Wolfe motioned to allow P3 to enter into an agreement with Pickaway ESC for the sale of their property. Keith Summers seconded the motion, and motion carried. Bethany Reid abstained from voting.
- Tiffany Anderson reviewed the By-Laws Policy that was sent out prior to the meeting with the changes previously approved by the Board. Tiffany asked the Board for approval of the By-Laws Policy.

- Jay Wippel made the motion to approve the By-Laws Policy. Craig Stevenson seconded the motion, and motion carried.
- Tiffany Anderson reviewed the Policy Manual that was sent out prior to the meeting. Tiffany stated they have created a new Retention and a Confidentiality Policy as we previously didn't have one and the only changes made to the existing policy were punctuation errors and the date adopted.
- Mark Lightle motioned to approve the Policy Manual. Keith Summers seconded the motion, and motion carried.
- Tim Colburn reviewed the Intern position that was sent out prior to the meeting. P3 is looking for an Intern from OCU and will collaborate with the County Auditor to share the intern up to 20 hours a week at \$12 an hour. We will review the job description with the Port to make sure it aligns with their practices and submit it to the County Commissioners for approval.
- Daryl Wolfe motioned to approve hiring an Intern. Mark Lightle seconded the motion, and motion carried. Michelle Blanton abstained from voting.
- Tim Colburn reviewed the Management Services Agreement (MSA) that was sent out prior to the meeting. The MSA was drafted by Bricker Graydon for the Port to manage P3 since salaries and benefits come from the Port Authority. Questions and concerns were addressed regarding the MSA. To address the concerns a group to include Louis McFarland, Bethany Reid, Michelle Blanton, Craig Stevenson, and Tim Colburn will meet later to review and discuss the agreement. This group's work will be shared at the next Executive Committee meeting.

#### ***ECONOMIC DEVELOPMENT REPORT***

- Tim Colburn presented the attached development report and addressed questions from the Board.
- Michelle Blanton gave an update on the Grade Separation that should have the options and comments from the public hearing in March sometime in May.

#### ***NEW BUSINESS***

- There was no New Business

#### ***COMMENTS***

- There were no Comments from the Board

#### ***ADJOURNMENT***

- Meeting adjourned at 10:16am.

***NEXT MEETINGS***

P3 Board

May 17, 2024, 8:00am

OCUBIC Second Floor Room 206



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report**  
**P3 Executive Committee Meeting**  
**April 18, 2024**

**Commercial Point**

Project Cosmos  
Project Spark  
Developer Activity

**Harrison & Madison Township**

Project Bus  
Project Lemontree  
Project Sospito  
Project Cardinal  
US23/SR762 Interchange  
Ashville Pike/SR762 Roundabout  
Developer Activity

CSX Site Visit

**Ashville/South Bloomfield**

CEDA/North Gate Alliance  
Bates-Dresbach  
South Bloomfield Safety Corridor

**Circleville**

Grade Separation  
Regional Water Planning  
Project Snacks  
Project Green Goblin  
Project Black Diamond  
South Court Street  
Residential Activity:  
Heritage Ponds  
DR Horton  
Jodiro  
Highland  
Gioffre

**Pickaway Township**

Project Bobcat  
Project Deep Horizon

**Administrative/Operations**

Public Financing  
Bradley Payne Group  
JEDD Activity  
Agriculture Gathering  
Electric Supply