

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
MAY 15, 2026
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Mark Lightle, Craig Stevenson, Keith Summers, Bethany Reid, Jean Droste, Jim Deal, Jim Stanley, Joe Allen, Joe Risch, Katie Logan Hedges, Mark Leatherwood, Randy Metzger, RD Saunders, Chuck Reisinger, Hannah Wynne, Kyle Wolfe, Tom Kitchen, Roger Clark, and Shawna Hartsaugh.

NOT PRESENT: Louis McFarland, Daryl Wolfe, Jay Wippel, Casey Liddy, Harold Henson, Paul Johnson, Tim McGinnis, Aaron Shrim, Elizabeth Furniss, Jason Fife, Jonathan Davis, Jonna Motter, Kim Halley, Mike Estadt, Shelley Groves, Steve McAfee, and Trey Fausnaugh.

GUESTS: County Commissioner Gary Scherer, City Intern Sophie Kuhar, and 30PR Consultant Chris Davey

STAFF: Tiffany Anderson and Madison Griffith

Mark Lightle called the meeting to order at 8:03am.

APPROVAL BOARD MEETING MINUTES FROM JANUARY & MARCH 2026

- RD Saunders moved to approve meeting minutes from January 2026. Diane Hill seconded the motion; motion carried.
- Katie Logan Hedges moved to approve meeting minutes from March 2026. RD Saunders seconded the motion; motion carried.

TREASURERS REPORT

- Keith Summers reviewed the Financials from April of 2026 and addressed any questions or concerns from the Board.
- Bethany Reid moved to approve Financials from April 2026. Randy Metzger seconded the motion; motion carried.

Old Business

- Keith Summers gave an update to The Board on the Ag Study/Land Use Plan. Address any questions with the Board.

NEW BUSINESS

- Tiffany Anderson reviewed with the Board the Planning Next contract. Tiffany Anderson advised the Board we were amending the contract to allow additional funds; \$50,000 was awarded will be paid through ODA to fund land use plan.

- Bethany Reid moved to approve amending the Planning Next contract. Randy Metzger seconded the motion; motion carried.
- Tiffany Anderson reviewed with the Board Roger Clark Mayor of Ashville was recommended to fill the Village Representative vacate seat.
- Mark Lightle made a motion for the new village board seat to be filled by Roger Clark, Mayor of Ashville. RD Saunders seconded the motion; motion carried.

DIRECTORS REPORT

- Tiffany Anderson reviewed Directors Report. Addressed any questions with the Board.

ADJOURNMENT

- Bethany Reid made a motion to adjourn the meeting at 8:28am. Jim Deal seconded the motion; motion carried.