

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
MAY 16, 2025
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Louis McFarland, Craig Stevenson, Mark Lightle, Casey Liddy, Michelle Blanton, Steve Welsh, Jay Wippel, Joe Risch, Barry Keller, Keith Summers, Jim Deal, Paul Johnson, Randy Metzger, Elizabeth Furniss, Jonna Motter, Jonathan Davis, Kyle Wolfe, Chuck Reisinger, and Hannah Wynne

NOT PRESENT: Diane Hill, Daryl Wolfe, Jim Stanley, Harold Henson, Jean Droste, Katie Hedges, Mark Leatherwood, Joe Allen, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Jason Fife, Steve McAfee, Trey Fausnaugh, Shelley Groves, and Tom Kitchen

GUESTS: Savanah MacDowell, Pickaway County Chamber and Gracie Vaughn, City of Circleville Intern

STAFF: Tim Colburn and Tiffany Anderson

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

Introductions were made around the room.

APPROVAL BOARD MEETING MINUTES FROM MARCH 21, 2025

- Jim Deal motioned to approve the meeting minutes from March 21, 2025. Keith Summers seconded the motion; motion carried.

TREASURERS REPORT

- Mark Lightle reviewed the Financials for March and April of 2025 and addressed any questions or concerns from the Board.
- Barry Keller made the motion to approve March and April 2025 Financials. Randy Metzger seconded the motion; motion carried.

OLD BUSINESS

- Tim Colburn updated the Board there were eight (8) applications received for the Executive Director planning his upcoming retirement. The Selection Committee plans to conduct interviews in June or July, with the goal of having a new Executive Director in place by September or October.

NEW BUSINESS

- Tiffany Anderson provided the Board with an update on CRA payment collection projects for P3 and the County for 2025, addressing any questions from the Board.
- Tiffany Anderson reviewed with the Board the Certificate of Insurance coverage and addressed any questions from the Board.
- Tim Colburn reviewed the “Support and Sustainability” section of the Management Services Agreement (MSA) with the Board. As outlined in the agreement, P3 is required to build a financial surplus over the next three years. To support this goal, Tim recommended the Board restrict \$175,000 of current investments as a Board Designated Strategic Reserve. .
- Mark Lightle made a motion to authorize Tim Colburn to designate accounts for the Strategic Reserve funds. Bethany Reid seconded the motion; motion carried.

Executive Director’s report

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

COMMENTS AND QUESTIONS

- None

ADJOURNMENT

- Bethany Reid made a motion to adjourn the meeting at 8:48am. Casey Liddy seconded the motion; motion carried.