

**PICKAWAY COUNTY PORT AUTHORITY  
MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
May 15, 2026 – 9:00 AM**

**Call to Order:** Jay Wippel called the meeting to order 8:53am

**Present:** Jay Wippel, Scott Blue, Mark Leatherwood, Jeff Martin (absent from 9:30am – 10:10am) and Craig Stevenson

**Guest(s):** County Commissioner Gary Scherer, Angela and Dave Bichard from Bichard Group, Shawn Goodwin, and Ben Miller from American Structurepoint.

**Staff:** Brian Hill, Tiffany Anderson, and Madison Griffith

**Approval of Board Meeting Minutes of February 20, 2026**

- Jay Wippel made a motion to approve February 20, 2026, meeting minutes. Craig Stevenson seconded the motion, motion carried.

**Treasurer's Report**

- Craig Stevenson reviewed the financial reports from February-April 2026 addressing any questions from the Board.
- Scott Blue made a motion to approve the financial reports from February – April 2026. Mark Leatherwood seconded the motion; motion carried.
- The Board discussed updates with financials and investors.
- Scott Blue made a motion for Brian Hill and Tiffany Anderson to work with financial institutions for the best rates for investments. Craig Stevenson seconded the motion; motion carried.

**Old Business**

- Shawn Goodwin from American Structurepoint attended the Board meeting to provide updates regarding project Thor currently being completed in Northern Pickaway County. The report included progress updates, ongoing development activities, and discussion related to project coordination and next steps. Shawn Goodwin addressed questions from the Board.
- Angela and Dave Bichard from the Bichard Group attended the Board meeting to present an overview of the financial reporting services they provide for the organization. Angela Bichard addressed questions from the Board.
- Jay Wippel introduced Jeff Martin as the newly elected Board seat member appointed by the County Commissioners.
- Mark Leatherwood made a motion to appoint Jay Wippel as Board Chair and account signer. Scott Blue seconded the motion; motion carried.
- Tiffany Anderson reviewed with the Board the Brownfield Grant that was awarded for the movie house project. Other demo projects associated with the grant were also discussed.

**New Business**

- The Board reviewed resolution 2026-03 Information for Financial Assistance.
- Mark Leatherwood made a motion to approve Resolution 2026-03. Scott Blue seconded the motion; motion carried.

- The board reviewed resolution 2026-04 for IDI Logistics sales & use exemption.
- Scott Blue made a motion to approve resolution 2026-04. Craig Stevenson seconded the motion; motion carried.
- The Board reviewed resolution 2026-05 for Park 762 sales & use exemption.
- Mark Leatherwood made a motion to approve resolution 2026-05. Scott Blue seconded the motion; motion carried.
- The Board reviewed resolution 2026-06 for Scannell sales & use exemption.
- Craig Stevenson made a motion to approve resolution 2026-06. Scott Blue seconded the motion; motion carried.
- The Board reviewed resolution 2026-07 for Core5 sales and use exemption.
- Mark Leatherwood made a motion to approve resolution 2026-07. Jeff Martin seconded the motion; motion carried.
- The Board reviewed resolution 2026-08 for Northpoint Building 1 sales & use exemption.
- Scott Blue made a motion to approve resolution 2026-08. Mark Leatherwood seconded the motion; motion carried.
- The Board made a motion to approve resolution 2026-09 for Northpoint Building 2 sales & use exemption.
- Mark Leatherwood made a motion to approve resolution 2026-09. Craig Stevenson seconded the motion; motion approved.

### **Directors Report**

- Brian Hill provided the Board with economic development updates, addressing any questions from the Board.
- The Board requested a bus tour of Pickaway County to see the progress of current projects and get better acquainted with the area projected and where they are located.

### **Adjournment**

- Jay Wippel made a motion at 11:35am to adjourn the meeting. Mark Leatherwood seconded the motion.