

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
JUNE 12, 2025, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Craig Stevenson, Daryl Wolfe, Keith Summers, Louis McFarland, Jay Wippel, and Mark Lightle

Not Present: Michelle Blanton and Bethany Reid

Staff: Tim Colburn and Tiffany Anderson

Guest: N/A

Diane Hill called the meeting to order at 8:00am.

Approval of Committee Meeting Minutes

- Louis McFarland made a motion to approve April 17, 2025, meeting minutes. Keith Summers seconded the motion; motion carried.

Treasurer Report

- Mark Lightle reviewed the May 2025 financials with the Board and addressed any questions.
- Jay Wippel made a motion to approve May 2025 financials. Daryl Wolfe seconded the motion; motion carried.

Old Business

- N/A

Economic Development Report

- Tim Colburn reviewed with the Board current economic developments and addressed questions from the Board.

New Business

- Tim Colburn updated the Board on upcoming changes to Executive Committee positions effective January 2026. Diane Hill will transition to Immediate Past President, replacing Bethany Reid. Louis McFarland will become President, which will leave the Vice Chair position vacant.
- Mark Lightle was nominated for the Vice Chair position and has accepted. His appointment will create a vacancy in the Treasurer role.
- Keith Summer was nominated for Treasurer and has accepted. This will open an At-Large seat on the Executive Committee.
- At the August meeting, the Executive Committee will discuss filling the open At-Large Executive Committee seat, as well as three additional seats: one township seat currently

held by Randy Metzger and two village seats currently held by Steve Welsh and Joe Allen.

- The recommendations for Executive Committee appointments will be presented to the full Board for approval at the September meeting.

Adjournment

- Diane Hill adjourned the meeting at 9:20am.