

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
JUNE 18, 2026, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Craig Stevenson, Diane Hill, Bethany Reid, Mark Lightle, Louis McFarland, Michelle Blanton, and Jay Wippel

Not Present: Daryl Wolfe

Staff: Brian Hill, Tiffany Anderson, and Madison Griffith

Guests: Chris Davey

Louis McFarland called the meeting to order at 8:02am.

Approval of Committee Meeting Minutes

- Diane Hill made a motion to approve April 16, 2026, meeting minutes. Mark Lightle seconded the motion; motion carried.

Treasurer Report

- Keith Summers reviewed May 2026 financials with the Board and addressed any questions.
- Jay Wippel made a motion to approve May 2026 financials. Diane Hill seconded the motion; motion carried.
- Tiffany Anderson reviewed Gas Line TIF and discussed it being sent back to the County Auditor.

Old Business

- 30PR came to review the 90-day plan that was put into action and addressed questions from the Board.
- 30PR will make an 180-day plan and the Board will review the contract again in August.
- Brian Hill reviewed the 30PR contract with the Board and addressed questions.
- Brian Hill reviewed the Montrose contract with the Board and addressed questions from the Board. The Board will review the Montrose contract again in August.

News Business

- Tiffany Anderson will send out directors' evaluation to full Board that is due back July 31st. She will get them to the Executive committee to review in their August meeting.
- Tiffany Anderson asked for suggestions on a venue to hold this year's investor reception and asked the Board to email her suggestions.

Directors Report

- Brian Hill reviewed directors report and answered any questions from the Board.

Adjournment

- Michelle Blanton made a motion to adjourn at 9:02am, seconded by Diane Hill.