

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
JULY 17, 2026
OCUBIC SECOND FLOOR WEST 1360 LANCASTER PIKE**

PRESENT: Louis McFarland, Craig Stevenson, Keith Summers, Michelle Blanton, Casey Liddy, Jean Droste, Jim Deal, Joe Allen, Joe Risch, Katie Hedges (arrived at 9:02am) Paul Johnson, Randy Metzger, Savannah Hufford, Roger Clark, Elizabeth Furniss, Hannah Jackson, Kyle Wolfe, Shelley Groves, Tom Kitchen, and Shawna Hartsaugh.

NOT PRESENT: Diane Hill, Mark Lightle, Bethany Reid, Daryl Wolfe, Jay Wippel, Barry Keller, Harold Henson, Jim Stanley, Mark Leatherwood, RD Saunders, Tim McGinnis, Aaron Shrim, Chuck Reisinger, Jason Fife, Jonathan Davis, Jonna Motter, Mike Estadt, Steve McAfee, Trey Fausnaugh, and Kim Halley.

GUESTS: Christie Ward Mayor of Lockbourne, Sophie Kuhar City of Circleville Intern , Tim Bush Mayor of Williamsport , Aaron Thomas Mayor of South Bloomfield, Gary Scherer County Commissioner, Kristen Easterday, Kevin Kerr, and David Frash from Anduril, Dave Horning, and Jill Sims.

STAFF: Brian Hill, Tiffany Anderson, and Madison Griffith

Louis McFarland called the meeting to order at 8:03am.

APPROVAL BOARD MEETING MINUTES FROM MAY 2026

- Michelle Blanton moved to approve meeting minutes from May 2026. Randy Metzger seconded the motion; motion carried.

TREASURERS REPORT

- Keith Summers reviewed the Financials from June 2026 and addressed any questions or concerns from the Board.
- Tiffany Anderson reviewed with the Board the Sofidel Gas Line TIF and discussed the funds being returned to the County Auditor.
- Joe Risch moved to approve Financials from June 2026. Casey Liddy seconded the motion; motion carried.

Old Business

- Anduril provided a project update to the Board, addressing any questions or concerns.

DIRECTORS REPORT

- Brian Hill reviewed Directors Report. Addressed any questions with the Board.

ADJOURNMENT

- Louis McFarland made a motion to adjourn the meeting at 9:05am. Keith Summers seconded the motion; motion carried.