

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE SPECIAL MEETING
JULY 11, 2025, 7:30AM
OCUBIC P3 CONFERENCE ROOM
1360 LANCASTER PIKE**

PRESENT: Louis McFarland, Craig Stevenson, Jay Wipple, Michelle Blanton, and Keith Summers

Not Present: Diane Hill, Bethany Reid, Mark Lightle, and Daryl Wolfe

Staff: N/A

Guest: N/A

Louis McFarland called the meeting to order at 7:33am.

Executive Session

- Jay Wipple made a motion at 7:30am to go into executive session per ORC 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Keith Summer seconded the motion. Roll call vote 5 Yes 0 No. Motion carried.
- Michelle Blanton made a motion at 8:02am to go back into regular session. Jay Wipple seconded the motion. Roll call vote 5 Yes 0 No. Motion Carried.

New Business

- Keith Summers made a motion to recommend hiring Brian Hill as Executive Director. Jay Wipple seconded the motion; motion carried.

Adjournment

- Louis McFarland adjourned the meeting at 8:05am.