

**PICKAWAY PROGRESS PARTNERSHIP  
EXECUTIVE COMMITTEE  
AUGUST 15, 2024, 8:00AM  
OCUBIC SECOND FLOOR ROOM 208  
1360 LANCASTER PIKE**

***PRESENT:*** Diane Hill, Bethany Reid, Craig Stevenson, Daryl Wolfe, Keith Summers, Louis McFarland, Jay Wippel, and Michelle Blanton

***Not Present:*** Mark Lightle

***Staff:*** Tim Colburn, Tiffany Anderson, and Lexi Heidish

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

***APPROVAL COMMITTEE MEETING MINUTES FROM JUNE 13, 2024***

- Jay Wippel motioned to approve the June 13, 2024, meeting minutes with one correction. Bethany Reid seconded the motion, and motion carried.

***Treasurer Report***

- Tiffany Anderson reported on the July 2024 financials and addressed questions from the Board.
- Michelle Blanton motioned to approve the July 2024 financial reports. Bethany Reid seconded the motion, and motion carried.
- Tim Colburn reported on the P3s operating funds CDs and that all are at least 5%.
- Tiffany Anderson asked for Board approval to inquire on CD rates and to transfer the CD that will be maturing before the next Board meeting in September.
- Jay Wippel made the motion to approve Tiffany Anderson to seek CD rates and transfer the CD. Bethany Reid seconded the motion, and motion carried.

***OLD BUSINESS***

- Tim Colburn asked the Board if there were any questions or concerns regarding the CRA and Investor narratives sent out prior to the Board meeting.

***ECONOMIC DEVELOPMENT REPORT***

- Tim Colburn presented the attached development report and addressed questions from the Board.

### ***Committee Discussion***

- At 8:56am Louis McFarland made the motion to go into executive session, seconded by Keith Summers to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- At 9:40am Daryl Wolfe made the motion to exit executive session, seconded by Keith Summers.

### ***NEW BUSINESS***

- There was no New Business.

### ***COMMENTS***

- There were no Comments from the Board.

### ***ADJOURNMENT***

- The meeting adjourned at 9:40am.



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report  
Executive Committee Meeting  
August 15, 2024**

**1. Commercial Point**

Project Cosmos  
Project Kevlar  
Project Cavo  
Project Sash  
Project Lyles  
Project Crayon

**2. Harrison & Madison Township**

Project Electric Dandelion	Project Solar Promise
Project Howe	Project Thor
Project Raymond	Project Skim

**3. Ashville/South Bloomfield**

Well Being Foundation Property

**4. Circleville/Circleville Township**

Project Crayon	Project Super
Project Am	Project Leave the Lights On
Project Lyles	Project Rubber Chicken
Project Snacks	South Court Street
Residential Activity	

**5. Pickaway Township**

Project Home Run

**Administrative/Operations**

JEDD Activity  
Agriculture Committee  
State Funding  
Workforce Committee