

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
AUGUST 20, 2026, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Bethany Reid (left at 9:11am), Mark Lightle, Louis McFarland, Michelle Blanton (left at 9:26am), and Jay Wippel

Not Present: Craig Stevenson

Staff: Brian Hill, Tiffany Anderson, and Madison Griffith

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

Approval of Committee Meeting Minutes

- Bethany Reid made a motion to approve June 18, 2026, meeting minutes. Mark Lightle seconded the motion; motion carried.

Treasurer Report

- Keith Summers reviewed July 2026 financials with the Board and addressed any questions.
- Diane Hill made a motion to approve July 2026 financials. Bethany Reid seconded the motion; motion carried.
- Tiffany Anderson reviewed Gas Line TIF and discussed the County Audit with the Board.

Old Business

- The 30PR contract was discussed with the Board. A subcommittee will be formed to outline the needs, expectations, and responsibilities associated with 30PR. The subcommittee's recommendations will be used to help guide the renegotiation of the contract with 30PR.
- The Montrose contract was discussed with the Board. Following discussion, the Board decided to terminate the organization's partnership with Montrose.

Executive Session

- Daryl Wolfe made a motion at 8:55am 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 This is compensation for one or more employees. Mark Lightle seconded the motion. Roll call vote 6 yes 0 no, motion carried.
- Jay Wippel made a motion to leave Executive Session at 9:23am. Daryl Wolfe seconded the motion. Roll call vote 6 yes 0 no; motion carried.

News Business

- The Board discussed Tiffany Anderson's Annual Evaluation. The Board discussed the performance has been positive and the Board recommended a \$7,500 bonus for Tiffany Anderson.
- Michelle Blanton made a motion to pay Tiffany Anderson a \$7,500 performance bonus. Keith Summers seconded the motion; motion carried.
- The Board discussed Brian Hill's annual evaluation and noted that his overall performance has been positive. The Board discussed the \$15,000 annual retention payment to be paid by PCPA in accordance with the terms of Brian Hill's employment contract. The Board recommended an additional \$15,000 performance bonus.
- The Board discussed developing performance metrics for future evaluations, including goals related to projects, site visits, investor dollars, and other measurable objectives. Diane Hill volunteered to lead the development of these metrics.
- Jay Wippel made a motion to pay Brian Hill a \$15,000 performance bonus. Daryl Wolfe seconded the motion; motion carried.
- Brian Hill spoke to the Board regarding the Ag Comp Fund. A committee of 5 people will be put together including a Director, Chair, Commissioner, Contributor, and a Foundation Member. A term sheet will be put together, and the Board will review at the next meeting in October.
- Tiffany Anderson spoke to the Board about the Investor Reception. Discussed with the Board possible gifts and awards that will be given at the Investor Reception.
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Directors Report

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

Adjournment

- Keith Summers made a motion to adjourn at 9:59am, seconded by Daryl Wolfe.