

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
September 22, 2025 – 8:00 AM**

Call to Order: April Metzger called the meeting to order at 8:00am.

Present: April Metzger, Mark Leatherwood, Jay Wippel, Scott Blue, and Craig Stevenson

Guest(s): Commissioner Gary Scherer

Staff: Tim Colburn, Tiffany Anderson, and Brian Hill

Approval of Board Meeting Minutes of July 28, 2025

- Craig Stevenson made a motion to approve meeting minutes. Jay Wippel seconded the motion, motion carried.

Treasurer Report

- Craig Stevenson and Tim Colburn reviewed June through August 2025 financials and addressed questions from the Board.
- Jay Wippel made a motion to approve June through August 2025 financials. Scott Blue seconded the motion, motion carried.

Old Business

- N/A

New Business

- Tim Colburn asked the Board to show support of the Agriculture Study committing \$5,000 to the Ag Committee to hire Planning NEXT to conduct the study. P3 has committed to \$5,000 with additional funding to be pursued through grants.
- Scott Blue made a motion to pay \$5,000 towards the Ag Study. Craig Stevenson seconded the motion; motion carried.
- Tim Colburn updated the Board on Project Lights On a hotel development and addressed their questions.
- The Board reviewed and discussed Project Lights on sales tax exemption term sheet for the hotel project.
- Jay Wippel made a motion to approve the Resolution for Project Lights on. Scott Blue seconded the motion; motion carried.
- Tim Colburn reviewed with the Board the Harrison Township Fire bond issued from the County to purchase a new Fire Truck and Tanker Truck addressing any questions.
- The Board reviewed and discussed the Cooperative agreement for Harrison Township Fire equipment financing.
- Scott Blue made a motion to approve the Resolution for the Harrison Township Fire equipment financing. Jay Wippel seconded the motion; motion carried.

Adjournment

- Craig Stevenson made a motion at 9:00am to adjourn the meeting. Jay Wippel seconded the motion.