

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
OCTOBER 9, 2025, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Craig Stevenson, Diane Hill, Jay Wippel, Keith Summers, Louis McFarland, Bethany Reid, Mark Lightle, and Michelle Blanton

Not Present: Daryl Wolfe

Staff: Brian Hill and Tiffany Anderson

Guest: Sue Moore, Chris Davey, and Amy Natoce

Diane Hill called the meeting to order at 8:09am.

Approval of Committee Meeting Minutes

- Craig Stevenson made a motion to approve August 21, 2025, meeting minutes. Keith Summers seconded the motion; motion carried.

Treasurer Report

- Mark Lightle reviewed September 2025 financials with the Board and addressed any questions.
- Jay Wippel made a motion to approve September 2025 financials. Michelle Blanton seconded the motion; motion carried.

Old Business

- Bethany Reid provided the Board with an update on the members of the Nominating Committee: Bethany Reid, Mark Leatherwood, Casey Liddy, Diane Hill, and Gary Scherer.
- The Nominating Committee will meet prior to the December Executive Committee meeting to prepare and present their recommendations to the Executive Committee at that time.
- Jay Wippel made a motion to approve the Nominating Committee members. Louis McFarland seconded the motion; motion carried.

New Business

- The Board reviewed and discussed the Proposed 2026 meeting dates.
- Bethany Reid made a motion to take the 2026 Proposed Meeting Dates to the full Board with the corrections of dates. Michelle Blanton seconded the motion; motion carried.

Economic Development Report

- Brian Hill provided the Board with an update on current economic developments and answered questions.

Executive Session

- Jay Wippel made a motion at 8:31am to go into executive session per ORC 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Mark Lightle seconded the motion. Roll call vote 8 Yes, 0 No, motion carried.
- Michelle Blanton made a motion at 9:30am to exit executive session, Bethany Reid seconded the motion. Roll call vote 8 Yes 0 No, motion carried.

Adjournment

- Michelle Blanton made a motion to adjourn at 9:40am, seconded by Keith Summers.