

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
NOVEMBER 22, 11:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

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

Not Present: Michelle Blanton (departed early)

Staff: Tim Colburn

Diane Hill called the meeting to order at 11:14am.

Executive Session

- The Executive Committee discussed making the final 2024 payment to the Port Special Revenue Fund.
- Mark Lightle made the motion to pay the last installment of \$61,244.50 to the Port Special Revenue Fund. Louis McFarland seconded the motion, and motion carried.

Adjournment

- Bethany Reid made a motion to adjourn the meeting at 11:16am. Craig Stevenson seconded the motion, and motion carried.