

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE BOARD OF DIRECTORS
THURSDAY, APRIL 20TH, 2023
P3 CONFERENCE ROOM**

PRESENT: Tim Colburn, Craig Stevenson, Diane Hill, Daryl Wolfe, Mark Lightle, Bethany Reid, Louis McFarland, Jay Wippel (virtually)

NOT PRESENT:

Meeting called to order at 7:58 AM by Bethany Reid

APPROVAL BOARD MEETING MINUTES OF – 2/16/23

Louis McFarland motioned to approve the minutes from February 16th, 2023. Diane Hill seconded the motion, and the motion carried.

ACTIVITY UPDATE

- **Project Green:** South Korean battery manufacturer. The One Columbus team met with the executives of the company and the Van Trust site is their final selection. The most complicated step is the real estate transaction. The company does not want to work with Van Trust directly, they would rather work through P3 to secure the land. We have a Port Authority meeting scheduled for today to discuss the conveyance of the land. Additionally, we are actively engaged with the Governor's office regarding the infrastructure needs for this project.
- **Project Bus:** This project would create 470 FTE's for a new fulfillment facility.
- **Project Lead Ride:** Tenby Facility has been submitted.
- **23/762:** This intersection has been added to Congressman Wenstrup's list. Ryan has been asked to meet with ODOT district 6 to discuss the 23 corridors. Project Green could serve as an accelerant for this project.
- **DHL/Ashville:** They are moving forward with their plans to secure almost \$600,000 of 609 funds to help with improvements to 752 and 23. The incentive deal they currently have commits them to working with the PCPA for a 50/50 sales tax scenario. The fee that could come to the PCPA could be \$600,000 to \$700,000.

- **Circleville:**
 - A formal pitch to JobsOhio has been made for Vibrant Communities funding for FORJAK to build their new facility. This project will also provide space for smaller contractors to lease. If this does move forward, there will be a request for local incentives.
 - **GE:** Their demo work will be complete toward the end of May. There is work to be done to help them find end users for the remaining 400,000 ft of industrial space and redevelopment opportunities.
 - **Project Sacramento:** This is a supplier for Intel. They are interested in Pickaway Progress Park last June. We found out last week that they have shortlisted Circleville for this project. We are waiting for clarification on the exact site they would like to choose.
 - **Oak Ridge Development:** We have had two meetings now with these developers who are looking at spec projects on the Casto land behind Wal Mart. Ryan has had conversations with JobOhio surrounding OHSIP funds for potential site preparation.
 - **Sofidel:** We have fresh offers on the table locally and on the state level for their expansion project. There is work to be done on executing a new CRA agreement, and loan forgiveness.

- **Ryan's Transition Proposal from Montrose Group**
 - Month to Month retainer for \$10,000 a month.
 - Mark asked when Ryan's last day at P3 would be.
 - Ryan explained that this new position creates an opportunity for him to provide an engagement to continue to own the projects he discussed.
 - Louis suggested that the board meet to discuss this further.
 - Tim asked Ryan to send the committee his current job description.
 - Tim also asked for a list of things that Ryan will be pruning from his current responsibilities.
 - Jay mentioned the importance of contacting all the various stakeholders for the projects we are working on. Ryan explained that they will know there is a firm commitment in the interim.
 - Mark asked if there would be a separate proposal with the Port Authority.
 - Ryan said that there is an agreement with P3 to support the Port Authority.
 - Don asked Ryan to put together a list of projects and timelines. Ryan agreed he will do that.

TREASURER'S REPORT-

- Mark Lightle presented the February & March financial reports.
- Mark explained that one of the reports does not match the reconciliation and suggested tabling the 3/31/23 report.
- Don motioned to approve Feb reports, Craig seconded, approved.
- Tim motioned to table March financials. Louis seconded the motion, and the motion carried.

ADJOURNMENT-

Mark Lightle motioned to adjourn the meeting. Craig Stevenson seconded the motion, and the motion carried.

NEXT MEETING-

June 15th, 2023 at 8am
P3 Conference Room