

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
NOVEMBER 17, 2023
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Diane Hill, Craig Stevenson, Mark Lightle, Casey Liddy, Franklin Christman, Krista Bower, Jay Wippel, Jean Droste, Joe Risch, Barry Keller, Keith Summers, Mark Leatherwood, Jim Deal, Monty Lobb, Randy Metzger, Elizabeth Furniss, Trey Fausnaugh, Jonathan Davis, Jim Stanley.

STAFF: Tim Colburn, Tiffany Anderson, and Lexi Heidish.

NOT PRESENT: Daryl Wolfe, Don McIlroy, Becky Hammond, Tim McGinnis, Champ Henson, Louis McFarland, Kimberly Halley, Jeff Sheets, Mike Estadt, Steve McAfee, Aaron Schrim, Joe Allen, Paul Johnson Kyle Wolfe.

Bethany Reid called the meeting to order at 8:00am.

APPROVAL BOARD MEETING MINUTES OF SEPTEMBER 22, 2023

Diane Hill motioned to approve the meeting minutes from September 22, 2023. Barry Keller seconded the motion, and motion carried.

ADMINISTRATIVE

- The 2024 meeting dates have been handed out. Email invites will be going out in December.
- The Nominating Committee shall consist of Bethany Reid, Don McIlroy, Franklin Christman, Gary Scherer and Mark Leatherwood. We will be scheduling a meeting to discuss vacancies and officers to bring to the board at the Annual meeting in January 2024.

TREASURER'S REPORT

- Mark Lightle reported that P3 is well above budget for the year. The Pass-Through net income is from the Jobs Ohio loan.
- Randy Metzger made the motion to approve October 2023 Financials. Casey Liddy seconded the motion, and motion carried.
- Mark Lightle went over the attached 2024 Budget explaining the Income unreserved line item which is the operating budget. In the Expense section he reviewed Management Expense which is to pay the Port for employee salaries and benefits. Ending his review with the total net income after all expenses.

- Krista Bower made the motion to approve the 2024 Budget. Diane Hill seconded the motion, and motion carried.

ECONOMIC DEVELOPMENT REPORT-

- Tim Colburn presented the attached development report and addressed questions from the Board.
- Tim Colburn also thanked everyone who attended the Investor Reception.

NEW BUSINESS

- There was no New Business

COMMENTS

- There were no Comments from the Board

ADJOURNMENT

Diane Hill motioned to adjourn the meeting at 8:52am. Monty Lobb seconded, and the motion carried.

NEXT MEETING

January 19, 2024, 8:00am
OCUBIC, Second Floor Room 212
1360 Lancaster Pike Circleville, OH 43113