

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
November 17, 2023 – 9:30 A.M.**

Roll Call

April Metzger called the meeting to order at 9:30am.

The following Board members were present:

April Metzger, Scott Blue, Mark Leatherwood, Jay Wippel, Craig Stevenson, and Harold Henson.

Staff: Tim Colburn and Tiffany Anderson.

Approval of Board Meeting Minutes from September 8, 2023

- Mark Leatherwood made the motion to approve the September 8, 2023, meeting minutes. Jay Wippel seconded the motion, and motion carried.

Treasurer Report

- Craig Stevenson reviewed the September 2023 financials with the Board.
- Jay Wippel made the motion to approve the September 2023 financials. Mark Leatherwood seconded the motion, and motion carried.
- Craig Stevenson reviewed the October 2023 financials with the Board.
- Jay Wippel made the motion to approve the October 2023 financials. Mark Leatherwood seconded the motion, and motion carried.
- Tim Colburn reviewed the 2024 Budget with the Board. After review with the Board, we will work on getting a breakdown of the Brownfield income to review with the County for their final budget.

New Business

- Tim Colburn presented the attached development report and addressed questions from the Board.
- Tiffany Anderson gave updates on Demolition Grant and Brownfield applications. We will be submitting for a Demolition Grant in Ashville the Hunt property for clean-up and work on making the property marketable. Cargill has completed the first phase of demolition and will be using these funds for phase two. Still in negotiations with the gas station in South Bloomfield to see if they are interested in the grant to clean up and demolish the storefront, canopy, car wash and two accessory buildings.
- 2024 Pickaway County Port Authority meeting dates have been handed out.

Adjournment

- Jay Wippel motioned to adjourn the meeting. Craig Stevenson seconded the motion, and motion carried.
- The meeting was adjourned at 10:34 A.M.