

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
JANUARY 19, 2024
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Diane Hill, Craig Stevenson, Casey Liddy, Steve Welsh, Krista Bower, Keith Summers, Mark Leatherwood, Randy Metzger, Elizabeth Furniss, Jim Stanley, Michelle Blanton, Louis McFarland.

STAFF: Tim Colburn and Lexi Heidish.

NOT PRESENT: Daryl Wolfe, Becky Hammond, Tim McGinnis, Champ Henson, Kimberly Halley, Jeff Sheets, Mike Estadt, Steve McAfee, Aaron Schrim, Joe Allen, Paul Johnson, Kyle Wolfe, Mark Lightle, Jay Wippel, Jim Deal, Monty Lobb, Trey Fausnaugh, Jonathan Davis.

Diane Hill called the meeting to order at 8:05am.

APPROVAL BOARD MEETING MINUTES OF NOVEMBER 17, 2023

There were not enough members present to hold a quorum and no votes were taken. Matters to be addressed during the Executive Committee on February 15, 2024, and/or the next Board Meeting March 15, 2024.

ADMINISTRATIVE

- Tim Colburn reviewed bylaw changes and nominating committee recommendations included in the packet given to members present at the meeting.
- Diane Hill to move from Vice Chair to Chair.
- Louis McFarland was recommended for Vice Chair.
- Jim Stanley to fill Circleville Planning and Zoning seat.
- Keith Summers to fill a large seat on the Executive Board held by Louis McFarland.
- Small Business seat previously held by Dick Liston will be filled by Katie Logan Hedges from FORJAK.
- Shelley Groves, Superintendent of Eastland-Fairfield, has been invited to sit on the P3 Board.
- Adding 3 additional Ex-Officio positions to the bylaws Pickaway ESC, Pickaway WORKS, Retail, and Uptown Circleville.

TREASURER'S REPORT

- Tim Colburn notified the board of the bookkeeping transition from BHM to Bichard Group. Transition will happen at the end of January.

- 2022 Audit has been completed; the state should be releasing it at any time.
- Tim Colburn gave an overview of larger changes in the financials. Specifically, the Sofidel gas accounts for as well as the decrease in accounts receivable due to an error in billing for the CRA payments. These payments were written off in 2023 but will be collected over the next 15 years.
- \$25,000 Thriving Communities Grant from Norfolk Southern was discussed. The Logistics Careers Camp created from this grant will be hosted by P3 and Pickaway WORKS during the fall.

ECONOMIC DEVELOPMENT REPORT-

- Tim Colburn presented the attached development report and addressed questions from the Board.
- Discussion happened over the proposed interchange on 762/23. Mayor Welsh also mentioned difficulty with the quality of Ashville Pike. Tim Colburn relayed information about the upcoming TID stakeholder meeting where these concerns can be discussed.
- Lexi will email the board a copy of the information sheet from ODOT regarding the information and timeline of the project.

NEW BUSINESS

- There was no New Business.

COMMENTS

- There were no Comments from the Board.

ADJOURNMENT

Diane Hill adjourned the meeting at 9:05am

NEXT MEETING

March 15th, 2024, 8:00am
OCUBIC, Second Floor Room 212
1360 Lancaster Pike Circleville, OH 43113