

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
FEBRUARY 15, 2024
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

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

GUEST: Keith Summers

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

NOT PRESENT: N/A

Bethany Reid called the meeting to order at 8:02am.

APPROVAL COMMITTEE MEETING MINUTES OF DECEMBER 14, 2023

Jay Wippel motioned to approve the December 14, 2023, meeting minutes. Louis McFarland seconded the motion, and motion carried.

TREASURER REPORT

- Mark Lightle reported on the December 2023 financial report. He states that it was a good idea to get the Sofidel Gas CD's while interest rates were high.
- Diane Hill made the motion to approve the December Financials. Michelle Blanton seconded the motion, motion carried.
- Mark Lightle reviewed the 2023 Audit and Management Letter narrative that we sent out to the board prior to the meeting. No questions or comments.
- Daryle Wolfe made the motion to approve the 2023 Audit. Louis McFarland seconded the motion, motion carried.

ADMINISTRATIVE

- Tim Colburn asked if there were any questions on the narratives for A 1-7 sent out prior to the meeting. No questions or comments.
- Tim Colburn reviewed the public finance contract with Montrose to hire Ryan Scribner to do all our grant writing as there is \$3.5 Billion State Dollars available. Writing these grants will be for three projects, NPC sewer extension between Van Trust and Rick South properties, Circleville sewer trunk and Innovation HUB with OCU and local area schools. We have secured funds from stakeholders to cover the cost of hiring Montrose.
- Mark Lightle made the motion to hire Montrose for public financing. Daryl Wolfe seconded the motion, motion carried.

- Tim Colburn gave us an update on CEDA, they had a meeting this past Tuesday and have decided to update their Strategic Land Use plan from 2013. Montrose and G2 Planning will be doing the research and planning the CEDA. Funding will come from the stakeholders, private sectors, and the Smart Growth Initiative, which is a grant funding from the Pickaway County Community Foundation. Tim needs approval from the Board for P3 to write the Smart Growth application for CEDA.
- Louis McFarland made the motion to approve P3 to write the grant application for CEDA. Jay Wippel seconded the motion, motion carried.
- Jay Wippel made the motion for the P3 Executive Committee to pledge \$5000.00 to support CEDA in helping cover the cost. Mark Lightle seconded the motion, motion carried.

ECONOMIC DEVELOPMENT REPORT

- Tim Colburn presented the attached development report showing a map on the TV of all the properties that P3 has been working active leads on. He addressed any questions from the Board.
- P3 and the City of Circleville will be working to put an incentives package together for GE and RCA/Thompson building to get these properties moving forward.
- Dian Hill left the meeting at 9:30am.

COMMENTS

- There were no Comments from the Board.

ADJOURNMENT

Craig Stevenson made the motion to adjourn at 9:36am. Daryl Wolfe seconded the motion, and motion carried.

NEXT MEETINGS

P3 Board
 March 15, 2024, 8:00am
 OCUBIC, Second Floor Room 212
 1360 Lancaster Pike Circleville, OH 43113

P3 Executive Committee
 April 18, 2024, 8:00 am
 OCUBIC, Second Floor Room 208
 1360 Lancaster Pike Circleville, OH 43113

P3 Board
 May 17, 2024, 8:00am
 OCUBIC, Second Floor Room 212
 1360 Lancaster Pike Circleville, OH 43113