

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE SPECIAL MEETING
FEBRUARY 28, 2024
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Daryl Wolfe, Jay Wippel, Louis McFarland, Michelle Blanton, and Mark Lightle

GUEST: Keith Summers, Jim Stanely and Hannah Wynne from Circleville Planning and Zoning

STAFF: Tim Colburn and Lexi Heidish

NOT PRESENT: Diane Hill and Craig Stevenson

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

INTRODUCTIONS

Tim Colburn welcomed everyone and thanked them for making the meeting. He gave an overview of the agenda and then introduced guests, Jim Stanley, and Hannah Wynne from the City of Circleville to give updates on the Jodiro development proposed off US 22 in Circleville.

JODIRO-RESIDENTIAL PROJECT

- Jim Stanley introduced the Jodiro property and shared current comments the City has received about the Planned Use Development.
- Hannah went into more detail about the property and its sub-areas.
- There are 3 sub areas to this property, each sub area representing different lot sizes and whether it's a single-family home or patio home. This development has 319 total units planned.
- Hannah Wynne shared an illustrative site plan.
- This property was annexed into the City in 1993 and has been zoned for low-density residential development since it was annexed.

P3 CONVEY PROPERTY-PICKAWAY ESC

- Attached letter from Pickaway County ESC.
- Tim Colburn gave information to the Committee surrounding the Pickaway County ESC, their intentions of moving operations to Mound Street, and selling their building on Stoneridge. The ESC has a buyer and P3 was asked to be a conduit in the sale. Tim asked for approval from the committee for P3 to help convey the property.
- Mark Lightle made the motion and Daryl Wolfe seconded; motion carried.

LETTER OF SUPPORT-AFFORDABLE CONNECTIVITY PROGRAM

- Details behind the Affordable Connectivity Program were shared with the Committee. Tim Colburn gave information regarding the program that is set to expire in April 2024.
- There was unanimous support for the letter.

CIRCLEVILLE-PICKAWAY TOWNSHIP JEDD BOARD MEMBER

- Tim Colburn explained the Circleville-Pickaway Township JEDD.
- Mike Linton was previously appointed to P3's seat on this board by Ryan Scribner. After Linton's appointment to Hocking County Commissioner, the Logan Elm School Board Appointed Mike Agosta to take his place.
- Tim Colburn facilitated conversation with Logan Elm Superintendent, Tim Willams, and asked for a motion from the Committee to approve Mike Agosta to the JEDD Board through December 31st, 2024.
- P3 will discuss this seat again in 2025.

Keith Summers made the motion and Louis McFarland seconded. Motion carried.

SOFIDEL GROUNDBREAKING

- The Sofidel Groundbreaking will be on March 21st at 10:45am and the dinner will be on March 20th with details still to be announced. Space is extremely limited, so P3 President and Vice President have been invited.

COMMENTS

- Notes receivable that was previously mentioned in past meetings were revisited. Tim Colburn gave details as to what the receivable was and that LW Associates still owes a sum to P3.
- Final discussion included the City of Circleville's Grade Separation plan, and P3's attendance and discussion at the upcoming public meeting for the project at 5:30pm on March 5th at Heritage Hall.
- Talking points for both the Planning and Zoning meeting regarding Jodiro and Public Meetings for Grade Separation will be created and shared with the Committee in the coming days.

ADJOURNMENT

Daryl Wolfe made the motion to adjourn at 9:05 am. Louis McFarland 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

P3 Executive Committee
June 13, 2024, 8:00 am
OCUBIC, Second Floor Room 208
1360 Lancaster Pike Circleville, OH 43113