

**PICKAWAY COUNTY PORT AUTHORITY  
MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
March 8, 2024 – 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, and Craig Stevenson.

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

**Approval of Board Meeting Minutes from November 17, 2023**

- Scott Blue made the motion to approve the November 17, 2023, meeting minutes. Jay Wippel seconded the motion, and motion carried.

**Treasurer Report**

- Tiffany Anderson reviewed November 2023, December 2023, and January 2024 financials with the Board.
- Jay Wippel made the motion to approve the November 2023, December 2023, and January 2024 financials. Scott Blue seconded the motion, and motion carried.

**New Business**

- Tim Colburn presented the attached development report and addressed questions from the Board.
- Tim Colburn spoke to the Board regarding the CEDA group updating their Strategic Land Use Plan from 2013 and asked the Board for their support by funding \$5,000 to CEDA.
- Jay Wippel made the motion for the Port Board to allocate \$5,000 to the CEDA group to update their plan. Scott Blue seconded the motion, and motion carried.
- Tiffany Anderson presented the attached Demolition and Brownfield Grants handout. The last couple applications will be turned in by April 1<sup>st</sup> and we should know something shortly after.

**Adjournment**

- Craig Stevenson motioned to adjourn the meeting. Jay Wippel seconded the motion, and motion carried.
- The meeting was adjourned at 10:42 A.M.