

**PICKAWAY PROGRESS PARTNERSHIP  
BOARD OF DIRECTORS  
MAY 17, 2024  
OCUBIC SECOND FLOOR WEST  
1360 LANCASTER PIKE**

**PRESENT:** Diane Hill, Bethany Reid, Louis McFarland, Craig Stevenson, Mark Lightle, Casey Liddy, Krista Bower, Jay Wippel, Jean Droste, Joe Risch, Barry Keller, Keith Summers, Katie Hedges, Mark Leatherwood, Jim Deal, Randy Metzger, Becky Hammond, Trey Fausnaugh, Jonathan Davis, Shelley Groves, Jim Stanley, Kyle Wolfe, Tom Kitchen, Chuck Reisinger, Hannah Wynne.

**NOT PRESENT:** Daryl Wolfe, Michelle Blanton, Steve Welsh, Harold Henson, Joe Allen, Monty Lobb, Paul Johnson, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Elizabeth Furniss, Steve McAfee, Jeff Sheets

**Guests:** Garrett Summers

**Staff:** Tim Colburn, Lexi Heidish, Tiffany Anderson

Diane Hill called the meeting to order at 8:00am.

A Moment of Silence was observed for past Board Member Stephen Gary.

**APPROVAL BOARD MEETING MINUTES FROM MARCH 15, 2024**

- Bethany Reid motioned to approve the meeting minutes from March 15, 2024. Jean Droste seconded the motion, and motion carried.

**TREASURER'S REPORT**

- Mark Lightle reviewed the Financials for March 2024, and addressed any questions or concerns from the Board.
- Randy Metzger made the motion to approve March 2024 Financials. Bethany Reid seconded the motion, and motion carried.
- Tim Colburn asked the Board to approve two new operating certificates of deposit, one for 6 months and one for 12 months, while interest rates are still high.
- Bethany made the motion to approve a 6-month and 12-month CD. Joe Risch seconded the motion, and motion carried.

**Administrative**

- Tiffany Anderson reviewed the By-Laws Policy that was sent out prior to the meeting with the changes previously approved by the Board. Tiffany asked the Board for approval of the By-Laws Policy.

- Barry Keller made the motion to approve the By-laws Policy. Jean Droste seconded the motion, and motion carried.
- Tiffany Anderson reviewed the Policy Manual that was sent out prior to the meeting. Tiffany stated they have created a new Retention and a Confidentiality Policy as we previously didn't have one and the only changes made to the existing policy were punctuation errors and the date adopted.
- Louis McFarland motioned to approve the Policy Manual. Casey Liddy seconded the motion, and motion carried.
- Tiffany Anderson reviewed the Internship position the was sent out prior to the meeting. Tiffany asked the board for approval to hire an intern for 12 weeks at \$12 an hour. If the internship proves to be viable to P3 they will come back to the Board to extend the internship program.
- Jonathan Davis made the motion to approve hiring the intern. Krista Bowers seconded the motion, and motion carried.

***ECONOMIC DEVELOPMENT REPORT***

- Tim Colburn presented the attached development report and addressed questions from the Board. Tim also reviewed the two news articles sent out regarding electric supply and demand.

***NEW BUSINESS***

- No New Business.

***ADJOURNMENT***

- Jonathan Davis motioned to adjourn the meeting at 9:02am. Casey Liddy seconded, and the motion carried.

***NEXT MEETING***

July 19, 2024, at 8:00am  
 OCUBIC, Second Floor Room 206  
 1360 Lancaster Pike Circleville, OH 43113



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report**  
**P3 Full Board Meeting**  
**May 17, 2024**

**Commercial Point**

Project Cosmos  
Project Spark  
Developer Activity

**Harrison & Madison Township**

Project Bus  
Project Cardinal  
Project Meadowlark  
All Ohio Future Funds  
CSX Site Visit  
US23/SR762 Interchange  
Ashville Pike/SR762 Roundabout  
Developer Activity

**Ashville/South Bloomfield**

Bates-Dresbach  
South Bloomfield Safety Corridor  
Developer Activity

**Circleville**

Grade Separation  
Project Snacks  
Project Talcum  
Project Lone Star  
South Court Street  
Residential Activity

**Pickaway Township**

Project Deep Horizon  
Project Bobcat  
Project Lone Star

**Administrative/Operations**

Public Financing  
Bradley Payne Group  
JEDD Activity  
Agriculture Gathering