

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
May 17, 2024 – 9:30 A.M.**

Roll Call

April Metzger called the meeting to order at 9:22am.

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 March 8, 2024

- Jay Wippel made the motion to approve the March 8, 2024, meeting minutes. Mark Leatherwood seconded the motion, and motion carried.

Treasurer Report

- Tim Colburn reviewed February 2024, March 2024, and April 2024 financials with the Board.
- Scott Blue made the motion to approve the February 2024, March 2024, and April 2024 financials. Jay Wippel seconded the motion, and motion carried.

New Business

- Tim Colburn spoke to the Board regarding the two news articles in the packets regarding supply and demand of electricity.
- Tim Colburn presented the attached Director's Report and addressed questions from the Board.

Adjournment

- Mark Leatherwood motioned to adjourn the meeting. Scott Blue seconded the motion, and motion carried.
- The meeting was adjourned at 10:13am.



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

Director's Report
Pickaway County Port Authority 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