

**PICKAWAY PROGRESS PARTNERSHIP  
BOARD OF DIRECTORS  
JULY 19, 2024  
OCUBIC SECOND FLOOR WEST  
1360 LANCASTER PIKE**

***PRESENT:*** Diane Hill, Louis McFarland, Craig Stevenson, Mark Lightle, Casey Liddy, Michelle Blanton, Steve Welsh, Krista Bower, Jean Droste, Joe Risch, Barry Keller, Keith Summers, Monty Lobb, Paul Johnson, Randy Metzger, Elizabeth Furniss, Jonathan Davis, Shelley Groves, Tom Kitchen, Chuck Reisinger, Hannah Wynne

***NOT PRESENT:*** Bethany Reid, Daryl Wolfe, Jim Stanley, Harold Henson, Jay Wippel, Katie Hedges, Mark Leatherwood, Joe Allen, Jim Deal, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Steve McAfee, Becky Hammond, Trey Fausnaugh, Jeff Sheets, Kyle Wolfe

***STAFF:*** Tim Colburn, Lexi Heidish, Tiffany Anderson, Roxi Herdman (Intern)

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

***APPROVAL BOARD MEETING MINUTES FROM MAY 17, 2024***

- Louis McFarland motioned to approve the meeting minutes from May 17, 2024. Jean Droste seconded the motion, and motion carried.

***TREASURER'S REPORT***

- Mark Lightle reviewed the Financials for May 2024 and June 2024 and addressed any questions or concerns from the Board.
- Barry Keller made the motion to approve May and June 2024 Financials. Monty Lobb seconded the motion, and motion carried.

***OLD BUSINESS***

- Tim Colburn spoke to the Board on the CRA and Investor narratives sent out prior to the meeting. He reported on the hard work that Tiffany Anderson has done on the CRA payments and Lexi Heidish has done on the Investor payments.

***ECONOMIC DEVELOPMENT REPORT***

- Tim Colburn presented the attached development report and addressed questions from the Board.

***NEW BUSINESS***

- Tim Colburn asked the Board's support and input on the Grade Separation letter that was sent out prior to the meeting. He addresses any questions or concerns from the Board and received support to send out.
- Roxi Herdman the P3 Intern introduced herself and gave the Board an update on what she has been doing in the office. Roxi reported that she has been updating all the listings in ZPE to include utilities and digitalizing our office records accordance to the Record Retention Policy.

***ADJOURNMENT***

- Michelle Blanton motioned to adjourn the meeting at 8:58am. Keith Summers seconded, and the motion carried.

***NEXT MEETING***

September 20, 2024, at 8:00am  
OCUBIC, Second Floor Room 212  
1360 Lancaster Pike Circleville, OH 43113



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report  
P3 Board Meeting  
July 19, 2024**

**Commercial Point**

Project Cosmos  
Project Kevlar

**Harrison & Madison Township**

Project Electric Dandelion  
Project Howe  
Project Panama  
Project Kevlar  
Park 762  
Scarborough Property  
752/Walnut Creek Roundabout  
US23/SR762 Interchange  
Ashville Pike/SR762 Roundabout

**Darby Township**

WillowWood

**Ashville/South Bloomfield**

South Bloomfield Safety Corridor  
Well Being Foundation Property

**Circleville/Circleville Township**

Grade Separation  
Project Snacks  
Project Leave the Lights On  
Project Rubber Chicken  
Project Watt  
South Court Street

Project Super  
Residential Activity

**Pickaway Township**

Project Home Run  
Project Blue Lightening

**Administrative/Operations**

JEDD Activity  
Agriculture Committee  
State Funding