

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
SEPTEMBER 20, 2024
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Bethany Reid, Louis McFarland, Craig Stevenson, Mark Lightle, Daryl Wolfe, Casey Liddy, Michelle Blanton, Jim Stanley, Steve Welsh, Jean Droste, Joe Risch, Keith Summers, Katie Hedges, Jim Deal, Monty Lobb, Paul Johnson, Randy Metzger, Elizabeth Furniss, Steve McAfee, Trey Fausnaugh, Jonathan Davis, Shelley Groves, Kyle Wolfe, Tom Kitchen, Chuck Reisinger, and Hannah Wynne

NOT PRESENT: Diane Hill, Harold Henson, Krista Bower, Jay Wippel, Barry Keller, Mark Leatherwood, Joe Allen, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Becky Hammond, and Jeff Sheets

STAFF: Tim Colburn, Lexi Heidish, and Tiffany Anderson

Louis McFarland called the meeting to order at 8:00am.

APPROVAL BOARD MEETING MINUTES FROM JULY 19, 2024

- Monty Lobb motioned to approve the meeting minutes from July 19, 2024. Paul Johnson seconded the motion, and motion carried.

TREASURER'S REPORT

- Mark Lightle reviewed the Financials for August 2024, the current CDs that P3 has invested in, stating they are all 4.5%-5%. Mark Lightle also discussed with the Board the funds transferred to the Port Authority's special revenue account to cover payroll and other expenses for the rest of the 2024 calendar year. Mark addressed any questions or concerns from the Board.
- Michelle Blanton made the motion to approve August 2024 Financials. Jim Deal seconded the motion, and motion carried.

OLD BUSINESS

- None

ECONOMIC DEVELOPMENT REPORT

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

EXECUTIVE SESSION

- Jean Droste made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation, etc., of an employee. Mark Lightle seconded the motion, motion carried.
- Mark Lightle made the motion to exit the Executive Session. Michelle Blanton Seconded the motion, motion carried.
- The first motion was to give the Executive Director a 3% cost of living raise and a 3% bonus.
- Craig Stevenson made the motion to approve the cost of living raise and bonus for the Executive Director. Casey Liddy seconded the motion, motion carried.
- The second motion was to allow Tim Colburn, the Executive Director of P3, to give the staff performance bonuses.
- Jim Stanley made the motion to allow Tim Colburn, the Executive Director of P3, the ability to give performance bonuses to staff. Monty Lobb seconded the motion, motion carried.

ADJOURNMENT

- The meeting adjourned at 8:55am.

NEXT MEETING

November 15, 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
September 20, 2024**

Administrative/Operations

Business Retention and Expansion (BRE)
Columbus Regional Airport Authority (CRAA) Support Letter
Planning
ED411

1. Commercial Point

Project Cosmos	Project Lyles
Project Kevlar	Project Madagascar
Project Cavo	Project Obsidian
Project Sash	Project Crayon

2. Harrison & Madison Township

Project Electric Dandelion	Project Skim
Project Raymond	Project GPB
Project Solar Promise	Project Kennedy
Project Thor	

3. Ashville/South Bloomfield

4. Circleville/Circleville Township

Project Crayon	Project Lights On
Project AM	South Court Street
Project Lyles	Residential
Project GPB	
Project Patriot Games	
Project Pioneer X	
Project Pedcado	

5. Pickaway Township

Project Home Run