

**PICKAWAY PROGRESS PARTNERSHIP
EXECUTIVE COMMITTEE
OCTOBER 10, 2024, 8:00AM
OCUBIC SECOND FLOOR ROOM 208
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Bethany Reid, Craig Stevenson, Daryl Wolfe, Keith Summers, Louis McFarland, and Mark Lightle

Not Present: Jay Wippel and Michelle Blanton

Staff: Tim Colburn, Tiffany Anderson, and Lexi Heidish

Diane Hill called the meeting to order at 8:01am.

APPROVAL COMMITTEE MEETING MINUTES FROM AUGUST 15, 2024

- Louis McFarland motioned to approve the August 15, 2024, meeting minutes. Bethany Reid seconded the motion, and the motion carried.

Treasurer Report

- Mark Lightle reported on the September 2024 financials and P3 Operating CDs. He addressed any questions from the Board.
- Daryl Wolfe motioned to approve September 2024 financial reports. Keith Summers seconded the motion, and the motion carried.
- Tim Colburn reviewed the Budget timeline that was handed out and addressed any questions from the Board.

OLD BUSINESS

- N/A

ECONOMIC DEVELOPMENT REPORT

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

NEW BUSINESS

- Tim Colburn reviewed the Port Funding handout presented to the Board. He addressed any questions from the Board.
- It was decided by the Board to hold off on any funding until the Joint Board meeting with the Port on November 22 for more clarity.
- Tim Colburn discussed with the Board the Secretary and Treasurer terms end January 2025. He has spoken to the current Secretary Craig Stevenson and Treasurer Mark Lightle, they both expressed interest in staying in their current positions for another term. Since they both have agreed to this, he would like to take it to the Annual Meeting in January for the Board's vote.
- The Board all agreed to take this to a vote in January at the Annual Meeting.
- Tim Colburn reviewed the 2025 Proposed Meeting dates addressing any concerns from the Board.

COMMENTS

- There were no comments from the Board.

ADJOURNMENT

- Keith Summers made the motion to adjourn the meeting. Louis McFarland seconded the motion, the motion carried.



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report
Executive Committee Meeting
October 10, 2024**

Administrative/Operations

Business Retention and Expansion (BRE)
Agriculture Committee
Planning
State Funding
ED411
Intern

1. Commercial Point

Project Cosmos
Project Kevlar
Project Cavo
Project Madagascar
Project Obsidian

2. Harrison & Madison Township

Project Electric Dandelion
Project Thor
Project GPB
Project Kennedy
Project Atticus

3. Ashville/South Bloomfield

Project Cavo
Project Atticus

4. Circleville/Circleville Township

Project GPB
Project Patriot Games
Project Pioneer X
Project Pedcado
Project Soybean

Project Lights On
South Court Street
Residential Activity:
• Watt
• Jodiro
• Highland

5. Pickaway Township

Project Home Run
Project Atticus