

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
NOVEMBER 15, 2024
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Diane Hill, Louis McFarland, Craig Stevenson, Jim Stanley, Krista Bower, Jay Wippel, Jean Droste, Barry Keller, Keith Summers, Mark Leatherwood, Jim Deal, Randy Metzger, Jonathan Davis, Kyle Wolfe, Chuck Reisinger, and Hannah Wynne

NOT PRESENT: Bethany Reid, Mark Lightle, Daryl Wolfe, Casey Liddy, Michelle Blanton, Steve Welsh, Harold Henson, Joe Risch, Katie Hedges, Joe Allen, Monty Lobb, Paul Johnson, Tim McGinnis, Kimberly Halley, Aaron Schrim, Mike Estadt, Elizabeth Furniss, Steve McAfee, Trey Fausnaugh, Becky Hammond, Shelley Groves, Tom Kitchen, and Jeff Sheets

GUESTS: Dave Horning, Circleville Herald

STAFF: Tim Colburn and Lexi Heidish

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

APPROVAL BOARD MEETING MINUTES FROM SEPTEMBER 20, 2024

- Louis McFarland motioned to approve the meeting minutes from September 20, 2024. Barry Keller seconded the motion, and motion carried.

TREASURER'S REPORT

- Tim Colburn reviewed the Financials for September 2024, overviewing the Sofidel Gas Loan and reminding the Board loan forgiveness should come in 2025. Tim addressed any questions or concerns from the Board.
- Barry Keller made the motion to approve September 2024 Financials. Mark Leatherwood seconded the motion, and motion carried.

OLD BUSINESS

- None

NEW BUSINESS

- Tim Colburn explained the upcoming officer elections for Secretary and Treasurer. Our current Secretary and Treasurer are willing to serve again if no other Board Members are interested in the position. This will be the recommendation at the next full Board meeting in January.
- Tim also gave an update on the Circleville JEDD hiring a new accountant for the Boards accounting overviews and processes.

- Addressed if there were any questions for the Board on the proposed meeting dates for 2025.

EXECUTIVE DIRECTOR'S REPORT

- Tim overview P3's current efforts to schedule BRE meetings. We have contacted many with no response. Hoping to have better luck after the holidays.
- The Board received an update on sub-committees of the P3 Board that were recently formed. The Agriculture Committee, lead by Keith Summers and the Workforce Committee lead by Jonathan Davis.
- Tim gave the Board an update on the current County planning being completed by Montrose Group. Over 600 responses were received in the survey that was shared. Montrose Group is currently in the process of reviewing these responses.
- The Board reviewed the State funding document that was attached to their packets.
- Tim also reviewed the list of active projects and gave appropriate updates.

COMMENTS AND QUESTIONS

- None

ADJOURNMENT

- The meeting adjourned at 8:40am. Motion made by Krista Bower, seconded by Barry Keller. Motion carried.