

**PICKAWAY PROGRESS PARTNERSHIP  
EXECUTIVE COMMITTEE  
DECEMBER 12, 2024, 8:00AM  
OCUBIC SECOND FLOOR ROOM 208  
1360 LANCASTER PIKE**

**PRESENT:** Diane Hill, Bethany Reid, Craig Stevenson, Daryl Wolfe, Keith Summers, Louis McFarland, Jay Wippel, and Michelle Blanton

**Not Present:** Mark Lightle

**Staff:** Tim Colburn, Lexi Heidish, and Tiffany Anderson

**Guest:** Dave Horning

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

***Approval of Committee Meeting Minutes***

- Louis McFarland made a motion to approve the October 10, 2024, meeting minutes. Bethany Reid seconded the motion; motion carried.
- Craig Stevenson made a motion to approve the November 22, 2024, meeting minutes. Louis McFarland seconded the motion; motion carried.

***Treasurer Report***

- Tiffany Anderson reviewed the November 2024 financial report and addressed any questions from the Board.
- Daryl Wolfe made a motion to approve the November 2024 financial report. Michelle Blanton seconded the motion; motion carried.
- Tim Colburn reviewed the 2025 Budget with the Board and addressed any questions from the Board.
- Daryl Wolfe made a motion to present the 2025 Budget with the Full Board at the January 17, 2025, meeting. Keith Summers seconded the motion; motion carried.

***Old Business***

- N/A

***Economic Development Report***

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

### ***Executive Session***

- Jay Wippel made a motion at 8:23am to go into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Daryl Wolfe seconded the motion. Roll call vote 8 Yes 0 No. Motion carried.
- Michelle Blanton made a motion at 9:24am to go back into regular session. Bethany Reid seconded the motion. Roll call vote 8 Yes 0 No. Motion carried.

### ***New Business***

- Keith Summers made a motion to re-appoint Logan Elm School Board member Mike Agosta to the Sofidel JEDD Board as the P3 member for a one-year term. Louis McFarland seconded the motion; motion carried.

### ***Adjournment***

- Keith Summers made a motion to adjourn the meeting at 9:30am. Jay Wippel seconded the motion; motion carried.



PICKAWAY COUNTY – THE CROSSROADS FOR BUSINESS CONNECTIONS

**Director's Report  
Executive Committee Meeting  
December 12, 2024**

**Administrative/Operations**

Agriculture Committee  
Workforce Committee  
Planning  
State Funding

**1. Commercial Point**

Project Cosmos  
Project Kevlar

**2. Harrison & Madison Township**

Project Electric Dandelion  
Project Thor  
Project Appollo 13

**3. Ashville/South Bloomfield**

**4. Circleville/Circleville Township**

Project Lights On  
South Court Street  
Residential Activity:

- Watt
- Jodiro
- Highland

**5. Pickaway Township**

Project Home Run  
Project BRT 2.0