

## **Grow Licking County CIC**

Special Board of Directors Meeting  
June 4, 2021

Location: Virtual via Zoom

Present: Corey Alton, John Carlisle (11:11 AM), John Fisher, Duane Flowers, Erin Grigsby, Mark Johns, Jim Layton, Jim Lenner, Lauren Massie, Jennifer McDonald, Robert O'Neill, Jim Roberts, Joseph Robertson (11:04 AM)

Excused: Patrick Guancia, Dan McVey

The meeting was called to order at 11:01 AM by Chair Mark Johns.

Ms. Massie called the roll.

Chair Johns recognized guests that included Kent Mallett, The Newark Advocate.

Chair Johns stated that there is no action anticipated today after executive session.

Guests were excused from the meeting.

### Executive Session

At 11:01 AM., Under ORC 121.22 under Section G-(1), Mr. Lenner made a motion to enter into Executive Session to review the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual associated with GROW Licking County. Mr. Layton seconded. Mrs. Massie called roll. All present approved.

At 11:04 AM Mr. Roberston entered executive session.

At 11:08 AM Mr. Alton recused himself from the meeting.

At 11:11 AM Mr. Carlisle entered executive session.

At 11:29 AM Mr. Lenner was excused from executive session to attend another meeting.

Mr. Layton motioned, seconded by Mr. Flowers to resume public session at 11:59 AM. Mrs. Massie called roll and all present approved.

### Items for Action

Mr. Carlisle motioned, seconded by Mr. Robertson to accept with regrets the resignation of

Stephanie Bosco as Assistant Director, effective June 15, 2021. All present approved. The motion passed.

Mr. Layton moved to adjourn the meeting at 12:00 PM.

Respectfully submitted,  
Lauren Massie, Secretary