

# **Grow Licking County, CIC**

## **Board of Director's Meeting Minutes**

February 6, 2012

1. Meeting called to order by host Cheri Hottinger
2. Election of Officers
  - A. Chairman – Nominating motion made by Mayor Mark Johns for Commissioner Tim Bubb. Seconded by Warren Weber. Nomination accepted by Commissioner Bubb and all in favor by voice vote.
  - B. Vice Chairman – Nominating motion made by Commissioner Bubb for Cheri Hottinger. Seconded by Tim Bolland. Nomination accepted by Cheri Hottinger and all in favor by voice vote.
  - C. Treasurer – Nominating motion made by Mayor Clifford Mason for Larry Parr. Seconded by John Fisher. Nomination accepted by Larry Parr and all in favor by voice vote.
  - D. Secretary – Nominating motion made by Jim Lenner for Mayor Mark Johns. Seconded by Larry Parr. Nomination accepted by Mayor Johns and all in favor by voice vote.
3. Commissioner Bubb offered comments of welcome to everyone and offered thanks to many in the room who helped bring the CIC to this point.

A discussion of when to schedule future meetings took place. It was decided by consensus monthly meetings would take place for at least the first 12 months. Meetings are planned to be held on the third Monday of each month beginning at 9 a.m. Those meetings will be hosted at various locations throughout the county, showing the group's unity in this effort benefitting all of Licking County. Commissioner Bubb offered for the March, 2012 meeting to take place at the Licking County Administration Building.

Mayor Johns will organize a 12-month meeting calendar, e-mail to the board members, and ask for future meeting locations.

4. Larry Parr proposed a 2012 budget, with projections for 2013 and 2014. Brad Byrd made a motion to accept the budget, seconded by Mayor Mason. In discussion, Mayor Johns commented on the need for the group to seek additional contributions from all interested in economic development in Licking County. Tim Bolland stated donations from government bodies are subject to yearly budget review and approval from their legislative bodies.

5. Cheri Hottinger reported the Operational Agreement is nearing completion. Also, she has received over 20 resumes for the Economic Development Director position. Seven interviews are scheduled for the week of 2/6, and she expects at least a two-interview process. Commissioner Bubb reminded everyone that resumes are still being accepted.
6. Committees were established for Grow Licking County and members volunteered or were recommended to participate. It is planned that the committees initially will meet on a monthly basis.

A. Finance Committee

1. Larry Parr (Chair)
2. Erin Tschanen
3. Patrick Guanciale
4. Robert O'Neill
5. Cheri Hottinger

B. Marketing Committee

1. Rick Platt (Chair)
2. Jennifer Chrysler
3. Brad Byrd
4. Robert O'Neill
5. John Fisher
6. Mayor Mark Johns
7. Cheri Hottinger

C. Strategic Planning Committee

1. Tim Boland (Chair)
2. Mayor Cliff Mason
3. Jim Lenner
4. Warren Weber
5. Rick Platt

7. Brad Byrd initiated discussion on the goals and metrics to be established in the Strategic Planning Committee. A general discussion followed focused on the need to formulate an outline of the expectations and performance evaluations to gauge the success of the organization and the individual working as the Economic Development Director.
8. Commissioner Bubb entertained a motion to adjourn. Motion to adjourn was made by Rick Platt, seconded by Larry Parr. All in favor by voice vote, and meeting was adjourned.