

Grow Licking County, CIC

Board of Director's Meeting Minutes

July 16, 2012

1. Meeting called to order by Chairman Tim Bubb (Members Parr, Chrysler, and Mason excused)
2. Welcome to the County Regional Airport – George Fackler
 - a. General discussion on airport advancements
 - b. Invitation to airport's open house on 8/25 at 9 a.m.
 - c. Bubb introduced idea of local group working to advance development related to airport
3. Minutes from June 18, 2012 meeting submitted for approval by Secretary Mark Johns
 - a. Motion by Tim Boland to approve minutes, 2nd by Rick Platt; motion approved by all with voice vote.
4. Chairman's Report – Tim Bubb
 - a. Retention & Expansion Task Force Update
 - i. A meeting will take place on 7/18 at 9 a.m. in the County Administration Building with the Retention & Expansion Task Force committee. Its aim will be to move the R&E function under Dan Evers and the Chamber, and to finalize the move to the Columbus 2020 format.
 - b. Insurance Requirements
 - i. State code requires insurance from liability for the county.
 - ii. Liability insurance would also apply for board members.
 - iii. Cheri Hottinger is getting bids for that coverage.
5. Document Updates – Cheri Hottinger
 - a. Code of Regulations Change
 - i. Cheri presented a change for instituting an attendance requirement for board members
 - ii. Members removed must be replace by the body that appointed the removed member
 - iii. Motion to approve the change presented from Patrick Guanciaie, 2nd by John Fisher; motion approved by all with voice vote

b. 307.07 Agreement Update

- i. A meeting was held last month to finalize the agreement and the hope is that it will be completed next month.
- ii. Cheri said having this completed is a step toward the group getting a tax-exempt status.

6. Committee Reports

a. Finance Committee report given by Cheri Hotting

- i. A written report was submitted, reviewed and accepted for the year through 7/9. PDF file of report submitted with meeting minutes.
- ii. Two bills were paid: \$8,006.25 to Peebles for marketing work and \$25,000 for construction at the Chamber offices.
- iii. Furniture for Dan Evers will be purchased soon.
- iv. Cheri asked for a motion to approve the appropriation of the quarterly amount of Dan Evers' salary. Motion made to do so by Rob O'Neill, 2nd by Erin Tschanen; motion approved by all with voice vote.
- v. Rob O'Neill mentioned that efforts continue for addition contributions for the group.

b. Marketing Committee report given by committee chairman Rick Platt

- i. The committee met with Peebles Creative to discuss marketing for the group. Examples of logos and business cards were shared.
- ii. After another meeting with them, the committee hopes to be able to bring forward a recommendation for the board.

c. Strategic Planning Committee report given by committee chairman Tim Boland

- i. The July meeting was postponed.
- ii. Next meeting will be on 8/7, where they hope to bring recommended performance standards to the entire board.

7. Director's Report – Dan Evers

- a. Written report submitted and reviewed by Evers. PDF file of report submitted with meeting minutes.
 - i. Rob O'Neill asked Dan if he needs any help from the board to support him on ongoing projects. Dan said not really, as he's getting consistent updates from Columbus 2020 and JobsOhio. He said in coming weeks, he may ask for an update of the inventory of property information, but board support has been great.

- ii. Tim Boland asked if he thought there was a short turn-around time being required on the leads from Columbus 2020 and JobsOhio. Dan said he agrees the turn-around times have been short, and he doesn't see that changing in the short term.

8. Other Items and General Discussion

- a. Tim Bubb made note of an 8/25 open house event at the airport and invited everyone to come. A general discussion also took place regarding people serving on an airport development committee and a road trip to other area airports.
 - b. Paul Prater from AEP provided an update on the recent storm and power outage.
 - i. Over 150 poles were broken off just in the Newark area.
 - ii. AEP lost three of its four transmission lines.
 - iii. They are reviewing their emergency management plans.
 - c. A general discussion took place regarding the future of Compressed Natural Gas development in the area.
9. Having no other items to discuss, meeting was adjured by Commissioner Bubb. Next board meeting on August 20 will be at the City of Pataskala offices.