

**Grow Licking County CIC  
Special Board of Directors Meeting  
February 13, 2020**

Location: Licking County Chamber of Commerce, 50 W. Main Street, Newark, OH

Present: John Carlisle, Mike Compton, Duane Flowers, Patrick Guanciale, Mark Johns, Jim Lenner, Lauren Massie, Jennifer McDonald, Dan McVey, Mike McFarland, Robert O'Neill, Rick Platt, Joseph Robertson, and Nate Strum and Stephanie Bosco

Excused: John Fisher, Jim Roberts

Guests: Kent Mallett, Newark Advocate; Sean Lehman, Bricker & Eckler; Jeff Harris, Bricker & Eckler

The meeting was called to order at 9:04 AM by Chair Dan McVey. Mrs. Massie called roll.

Mr. Robertson motioned, seconded by Mr. Johns and unanimously approved by the directors to excuse absent members.

Executive Session

At 9:06 AM., Under ORC 121.22 under Section G-(1), Mr. Flowers 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. Johns seconded. Mrs. Massie called roll. Mr. Strum, Mrs. Bosco, Mr. Lehman and Mr. Harris were invited to stay and all present approved.

At 10:45 AM Mr. Platt was excused from executive session to attend another meeting.

At 11:46 AM Mr. Flowers was excused from executive session to attend another meeting.

At 11:47 AM Mr. Robertson and Mr. Johns were excused from executive session to attend another meeting.

Mr. Carlisle motioned, seconded by Mr. McFarland to resume public session at 11:48 AM. Mrs. Massie called roll and all present approved.

Items for Action

None.

Mr. Lenner moved to adjourn the meeting at 11:49 AM.

Next Meeting: March 9, 2020, OhioMeansJobs – Licking County, 998 E Main Street Newark

Respectfully submitted,

Lauren Massie, Secretary