

Grow Licking County, CIC

Board of Director's Meeting Minutes

October 20, 2014

1. Meeting called to order by Chairman Cheri Hottinger.
 - a. Clifford Mason made a motion to excuse Erin Tschanen and Jim Lenner, 2nd by Robert O'Neill; all approved by voice vote.
2. Welcome
 - a. Dan McVey discussed the Energy Cooperative's Natural Gas Service Center.
3. Introduction of Guests
 - a. Gary Baker from the Energy Cooperative, Paul Prater of AEP, Kent Mallett of the Newark Advocate and Jersey Twp. Trustee Jim Endsley welcomed as guests.
4. Minutes from August 18, 2014 meeting submitted for approval by Secretary Mark Johns.
 - a. Motion to approve by Clifford Mason, 2nd by Rick Platt; approved by all with voice vote.
5. Chairman's Report – Cheri Hottinger
 - a. Infrastructure Discussion
 - i. Cheri and Jerry just finished a meeting with Newark. Next on the list is Pataskala.
 - b. State Audit Findings
 - i. The audit report was sent around, and an official copy should be available in a couple of weeks. There was one non-compliance issue which has been taken care of.
 - c. Operational Agreement
 - i. Cheri reported the Licking County Chamber of Commerce and the HNLC Port Authority has approved the agreement. Commissioner Bubb said he thinks the county will get it done soon.
 - d. Committee to Appoint Board Officers
 - i. A committee was formed to suggest to the GLC board appointments of officers for 2015. Patrick Guanciale will chair it, with Tim Bubb and John Fisher as members.
6. Committee Reports
 - a. Finance Committee – Patrick Guanciale
 - i. Written profit & loss report was reviewed. Motion to accept report as presented made by John Fisher, 2nd by Clifford Mason; approved by all with voice vote.

- ii. Patrick reported current investors have been more than happy to renew their commitments, and many potential investors have been contacted.
- iii. Cheri mentioned the 2015 budget needs to be put together.

b. Marketing Committee – Rick Platt

- i. The 2015 marketing strategy and budget approved by the committee was shared with the board and discussed. Motion to approve it was made by Rick Platt, 2nd by Mike Compton; approved by all with voice vote.

7. Director Report – Dan Evers

- a. Written report reviewed and approved.
- b. Tim Bubb asked how Ally has been working out, and Dan praised her efforts and contributions to date.
- c. Jennifer Chrysler suggested areas in the county be sure to send to Dan all the info on sites and buildings so he can access information quickly.

8. Other Items

- a. Cheri mentioned we need to circulate the 2015 meeting calendar and asked Mark Johns to send that out. Tim Bubb made a motion that the GLC board will meet six times every other month in 2015, 2nd by Rick Platt; approved by all with voice vote.
- b. Tim Bubb said there is a lot going on in the SR 161 corridor, with updates on the Cherry Valley interchange and the Mink St. ramp.
- c. Jennifer Chrysler said New Albany launched a transit agreement with COTA recently. Six buses in the morning and evening will come to a location in the beauty park, and COTA built a park-and-ride at SR 161 – SR 62.
- d. Dan McVey said the Energy Cooperative broke ground in New Albany to help power distribution.
- e. Dan Evers thanked those who helped with the September Investor's Breakfast and said the feedback he had received has been positive.

9. Comments from Citizens

- a. Paul Prater of AEP said east of Sunbury, a new substation is going in. It is a \$250 million project and is the largest in the area, in not the country.

10. Having no other items to discuss, Cheri Hottinger adjourned the meeting. Next board meeting is on November 17, 2014 at the Heath-Newark-Licking County Port Authority, 851 Irving Wick Dr. W., Heath beginning at 9 a.m.