

Grow Licking County, CIC

Board of Director's Meeting Minutes

November 18, 2013

1. Meeting called to order by Chairman Tim Bubb.
 - a. Motion to excuse from meeting Cheri Hottinger, Jennifer Chrysler, Tim Boland and Jim Lenner by Dan McVey, 2nd by Erin Tschanen; approved by all with voice vote.
2. Welcome to Heath-Newark-Licking County Port Authority by Rick Platt
 - a. Conversation regarding the Horton Building and services of HNLCPA.
3. Minutes from October 21, 2013 meeting submitted for approval by Secretary Mark Johns
 - a. Motion to approve by Clifford Mason, 2nd by John Fisher; approved by all with voice vote.
4. Chairman's Report – Tim Bubb
 - a. xperion groundbreaking
 - i. Conversation by Robert O'Neill, Mark Johns, and John Fisher regarding the groundbreaking event in October and the support of GLC in organizing it.
 - b. Patty Kutz retirement recognized
 - c. JRS Marketing Report
 - i. The monthly activity report should be coming out this week. It will be forwarded when available.
 - ii. Multiple prospects and visits have been happening at the site.
 - iii. McCallum Sweeney Consulting is working with AEP on a site certification.
 - d. Report from Nominating Committee
 - i. Separate motions each made by Dan McVey, and 2nd by Jerry Newton, to elect the following GLC officers for 2014; each approved by all with voice vote:
 1. Cheri Hottinger – Chair
 2. Rick Platt – Vice Chair
 3. Patrick Guanciale – Treasurer
 4. Mark Johns – Secretary
 - e. Re-Appointments to the Board
 - i. Tim Bubb announced the county has reappointed Jim Lenner and Jerry Newton to the GLC Board.
 - ii. Cheri Hottinger announced the chamber has reappointed Robert O'Neill, Mark Johns and Patrick Guanciale to the GLC Board.

f. 2014 Board Meeting Schedule

- i. After a conversation, it was decided the GLC board meeting schedule will be as it was in 2013, meeting two months out of three for a total of eight meetings.

5. Committee Reports

a. Finance Committee – Pat Guanciale

- i. New and current investors are to be contacted regarding their 2014 contributions.
- ii. 100% of investors committed to payments in 2013 have made their payments.
- iii. The written profit & loss report was reviewed and accepted.

b. Marketing Committee – Rick Platt

- i. Committee met and will defer to January 2014 meeting our 2014 marketing strategy.
- ii. The committee discussed finding an assistant for Dan Evers when funding is more certain.
- iii. Bubbs said it is safe to say the county is favorable to the efforts of GLC.

c. Strategic Planning – Clifford Mason

- i. Committee has not met recently

6. Director's Report – Dan Evers

- a. Written report submitted and reviewed by Evers.
- b. Mark Johns commended Evers for his information and comments while speaking before the Heath City Council earlier in November.

7. Other Items

- a. Erin Tschanen offered congratulations to the school levies which recently passed.
- b. Tim Bubbs offered thanks for GLC board members' support in growing this organization.

8. Having no other items to discuss, meeting was adjourned by Commissioner Bubbs. Next board meeting on January 27, 2014 (location to be determined) beginning at 9 a.m.