

Grow Licking County, CIC

Board of Director's Meeting Minutes

April 21, 2014

1. Meeting called to order by Chairman Cheri Hottinger.
 - a. Robert O'Neill made a motion to excuse Roney Murphy, 2nd by Rick Platt; all approved by voice vote.
 - b. Mike Compton welcomed as newest member of GLC Board of Director's
2. Introduction of Guests
 - a. Bev Adzic (Licking County), Paul Prater (AEP), Ralph Wise (Village of Hebron)
3. Minutes from February 24, 2014 meeting submitted for approval by Secretary Mark Johns
 - a. Motion to approve by John Fisher, 2nd by Clifford Mason; approved by all with voice vote.
4. Chairman's Report – Cheri Hottinger
 - a. Infrastructure Discussion
 - i. Cheri has asked for meeting with LCATS to discuss projects across the county
 - ii. Cheri discussed work force development efforts through Workenomics
 1. Mark Johns talked about conference call with White House staff and funding opportunities available.
 - b. Staff Addition
 - i. Dan Evers said there are interviews scheduled with five candidates. Hopefully, someone will be hired in short order.
 - c. Agreement for Services Amendment
 - i. Cheri explained the amendment will increase the per-quarter amount GLC receives from the county.
 1. Motion to authorize signing of amendment made by Tim Bubb, 2nd by Jerry Newton; approved 13-0 by voice vote with Hottinger abstaining from vote.
 - d. Heath Agreement for Economic Development
 - i. Mark Johns recused himself and left the room.
 - ii. Explanation of agreement terms and reasons for both GLC and Heath wanting agreement. Discussion regarding potential for such agreements with other municipalities takes place.
 1. Motion to authorize signing of agreement made by Rick Platt, 2nd by Jim Lenner; approved by vote of 10-3.

5. Committee Reports

a. Finance Committee – Pat Guanciale

- i. The written profit & loss report was reviewed. Motion to accept report as presented made by Robert O'Neill, 2nd by Dan McVey; approved by all with voice vote.

b. Marketing Committee – Rick Platt

- i. Committee will meet before May GLC board meeting. Dan Evers expected to provide committee an update on marketing efforts.

6. Director Report – Dan Evers

- a. Written report reviewed and accepted.
- b. Mark Johns asked if area has facilities to meet needs of food processing prospects. Evers said Licking County has no existing buildings that really fit that market at this time.

7. Other Items

- a. Mike Compton said Andy Walther has been hired as Pataskala's interim Planning & Zoning Director.
- b. Tim Bubbs said the county should also be at the meeting to take place with LCATS.
- c. John Fisher said a person from C-TEC went to Germany and setup WorkKeys for future employees at xperion. Also, Owens Corning is looking to add another 25 employees. Finally, 150-175 disadvantaged kids will be involved in the summer work program this year.
- d. Jim Lenner discussed a MORPC "state of the region" meeting he recently attended and talked about some tools

8. Comments from Citizens

- a. Paul Prater said AEP is going to build a 175,000 square-foot building on the Licking County side of New Albany and will bring workforce into the area.

9. Having no other items to discuss, Clifford Mason made a motion to adjourn, 2nd by Patrick Guanciale. Motion passed. Next board meeting on May 19, 2014 at the Licking County Transit Center, 745 E. Main St. in Newark, beginning at 9 a.m.