

# **Grow Licking County, CIC**

## **Board of Director's Meeting Minutes**

**August 18, 2014**

1. Meeting called to order by Chairman Cheri Hottinger.
  - a. Rick Platt made a motion to excuse Roney Murphy and Robert O'Neill, 2<sup>nd</sup> by John Fisher; all approved by voice vote.
2. Welcome
  - a. Commissioner Tim Bubb organized a tour of the county's 911 Communication Center for everyone. Sheriff Office mobile command vehicle also inspected.
3. Introduction of Guests
  - a. Commissioner Duane Flowers, Newark Mayor Jeff Hall and Jersey Twp. Trustee Jim Endsley welcomed as guests.
4. Minutes from July 21, 2014 meeting submitted for approval by Secretary Mark Johns.
  - a. Motion to approve by John Fisher, 2<sup>nd</sup> by Jim Lenner; approved by all with voice vote.
5. Chairman's Report – Cheri Hottinger
  - a. Infrastructure Discussion
    - i. Meetings held with Hebron, Heath and Johnstown; others to be scheduled around the county.
  - b. Conflict of Interest Statements
    - i. This needs to be signed by each board member every year and are available today for completion.
  - c. State Audit for 2012-2013
    - i. Auditors were in last week and the week before. It went very smoothly and we expect no issues.
  - d. Operational Agreement
    - i. The end of this year will be three years for GLC. The Operational Agreement signed by the HNLCPA, Chamber of Commerce and Licking County is up. Cheri said the Chamber passed a three-year extension, and Rick Platt said the HNLCPA passed an extension based on the funding being the same. Commissioner Bubb said the county is looking at an extension as well.
6. Committee Reports
  - a. Finance Committee – Patrick Guanciale
    - i. Written profit & loss report was reviewed. Motion to accept report as presented made by Dan McVey, 2<sup>nd</sup> by Clifford Mason; approved by all with voice vote.

- b. Marketing Committee – Rick Platt
    - i. Committee's met before the board meeting and reviewed 2014's efforts completed and to come. Also focused discussion on 2015 efforts and expanding on this year's. Another meeting on 9/22 has been set.
- 7. Director Report – Dan Evers
  - a. Written report reviewed and approved.
  - b. Kudos and thanks to John Fisher, who was recognized by the governor for creative efforts in meeting workforce needs – highlighting Owens Corning and xperion E&E.
  - c. Dan shared a Wall St. Journal piece on Ascena ribbon-cutting in Etna Twp. and discussed collaborative efforts.
- 8. Other Items
  - a. Mike Compton said Robert O'Neill, Jennifer Chrysler and he had productive discussions with Etna Twp. representatives and they are continuing. Pataskala Street Fair was successful.
  - b. Rick Platt invited everyone to attend the groundbreaking of the building at Kaiser Dr. and James Parkway on 8/25 at 10 a.m.
- 9. Comments from Citizens
  - a. Paul Prater of AEP said his company is awarding \$10,000 to WorkEnomics. AEP sees this group as doing a great job.
  - b. Trustee Jim Endsley said Jersey Twp. sees communication as being very important, and we hope that communication continues.
  - c. Tim Bubb said the Energy Cooperative was helpful in getting power issues resolved in this communication center and cleaning up the rail right-of-way.
  - d. Mike Compton said the Pataskala Antique Power Show is 9/26 – 9/28.
- 10. Having no other items to discuss, Cheri Hottinger adjourned the meeting. Next board meeting is on October 20, 2014 at The Energy Cooperative's Hebron Service Center at 120 O'Neill Dr. in Hebron, beginning at 9 a.m.