

Grow Licking County CIC

Board Retreat
October 24, 2018

Location: Granville Inn – 314 E. Broadway, Granville, OH

Present: Tim Bubb, Mike Compton, John Fisher, Patrick Guanciale, Mark Johns, Lauren Massie, Jennifer McDonald, Mike McFarland, Dan McVey, Robert O'Neill, Rick Platt and Joseph Robertson. Present also: Nate Strum and Jillian Rine

Excused: John Carlisle, Jim Lenner, Jim Roberts

Guests: Kenny McDonald, Columbus 2020; Patty Huddle, Columbus 2020; Rick Black, Licking County Commissioner; Duane Flowers, Licking County Commissioner

The meeting was called to order at 8:11 AM by Executive Director, Nathan Strum.

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

Special Presentation

Kenny McDonald, Columbus 2020, provided a slideshow presentation.

Executive Session

At 9:21 a.m. Mrs. McDonald motioned to move into executive session per Ohio Revised Code section G-1; seconded by Platt and approved by the directors. Public session resumed at 11:08 a.m.

Director's Report

Mr. Strum reviewed the GROW LC 2025 Plan matrix specific to the following focus on the 7 Key Pillars of the Board Adopted Plan:

1. Finance/Fundraising
 - a. Budget Review for 2019
2. BRE Program Implementation
3. Go Global/FDI programming
 - a. Review of Marketing Committee demonstrations
4. Advanced Materials Research Park
5. Occupational Marketing Campaign/Licking County Works
6. Revitalizing Licking County's Urban Core
7. Licking County Infrastructure Bank

Chairman McFarland moved to adjourn the meeting at 12:09 PM.

Next Meeting: 9 A.M., Monday, November 19, 2018 – City of Pataskala, 621 W. Broad St.
Pataskala, OH 43062

Respectfully submitted,

Lauren Massie

Lauren Massie, Secretary