

Grow Licking County CIC

Special Board of Directors Meeting
May 26, 2021

Location: Virtual via Zoom

Present: Corey Alton, John Carlisle, John Fisher, Duane Flowers, Erin Grigsby, Patrick Guanciale, Mark Johns, Jim Lenner, Lauren Massie, Jennifer McDonald, Dan McVey, Robert O'Neill, Jim Roberts, Joseph Robertson, and Stephanie Bosco

Excused: Jim Layton

The meeting was called to order at 11:04 AM by Chair Mark Johns.

Ms. Massie called the roll.

Chair Johns stated that there is no action anticipated today after executive session.

Executive Session

At 11:06 AM., Under ORC 121.22 under Section G-(1), Mr. Carlisle made a motion to enter into Executive Session to review the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual associated with GROW Licking County. Mr. Lenner seconded. Mrs. Massie called roll. All present approved. Ms. Bosco exited the meeting.

At 11:18 AM Mr. Alton recused himself from the meeting.

At 12:05 PM Mr. Robertson was excused from executive session to attend another meeting.

Mrs. McDonald motioned, seconded by Mr. Carlisle to resume public session at 12:13 PM. Mrs. Massie called roll and all present approved.

Items for Action

None.

Mr. McVey moved to adjourn the meeting at 12:15 PM.

Respectfully submitted,
Lauren Massie, Secretary