GROW Licking County Community Improvement Corporation
Special Board Meeting Minutes – 3:30 PM, 9/24/2025
County Administration Building, Basement Meeting Room A
20 S. Second Street, Newark, OH 43055
Minutes recorded by Amy Dell, Board Secretary

1. **Call to Order and Roll Call -** Chair Robertson

Call to order and roll call by Board Chair Robertson at 3:36 PM, 9/24/2025

Board Chair: Joseph Roberston - P	Jennifer Ellis-Brunn - P	Jim Roberts - P
Board Vice Chair: Corey Alton - E	Brandon Hess – P	
Board Treasurer: Erin Grigsby - P	Mark Johns - P	**Staff:**
Board Secretary: Amy Dell - P	Mark Mauter – P	Gabriel Kelvin - P
Dr. John Berry – P	Jennifer McDonald – P	Reaghan Willison - P
Tim Bubb - P	Robert Montagnese - E	
Mike Compton - P	Robert O'Neill - E	

Chair Robertson moved to excuse the absent members and was seconded by Jennifer McDonald; unanimously approved.

2. **Welcome –** Commissioner Tim Bubb welcomed the board and guest.

3. **Introduction of Guests -** Chair Robertson
    - David Edelblute, Licking County Administrator

4. **Comments From the Public -** Chair Robertson

There were no comments from the public.

5. **Executive Session**

Under ORC 121.22 under Section G-(1), Tim Bubb made a motion to enter Executive Session, including the Licking County Administrator (Dave Edelblute), 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. Mark Johns seconded. Roll call vote by all members present unanimously approved to enter Executive Session at 3:38 PM.
At 5:02 PM, the board exited Executive Session and returned to the public meeting.
At 5:04 PM, Brandon Hess left the meeting.

10. Items of Action - Chair Robertson
Tim Bubb moved to offer the Executive Director position to the preferred candidate, which was seconded by Erin Grigsby and unanimously approved by all board members except for Mark Johns, who abstained.

11. Adjournment - Chair Robertson
Chair Robertson moved to adjourn the meeting, and Jennifer McDonald seconded. Unanimously approved. Chair Robertson adjourned the meeting at 5:06 PM.

The next regular Board Meeting is scheduled for Monday, November 10, 2025, at the City of Pataskala office.