

GROW Licking County Community Improvement Corporation

Special Board Meeting Minutes – 3:30 PM 10/1/2025

Licking County Administration Building, Basement Meeting Room B

20 S 2nd St, Newark, OH 43055

Minutes recorded by Erin Grigsby, Board Treasurer

1. Call to Order and Roll Call - Chair Robertson

Call to order and roll call by Board Chair Robertson at 3:35 PM, 10/1/2025

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

2. Welcome – Commissioner Tim Bubb

3. Introduction of Guests - Chair Robertson

Mr. Ken Oswald and Mr. David Edelbute from Licking County were guests at the meeting.

4. Comments from Citizens - Chair Robertson

There were no comments from the public.

5. Executive Session - Chair Robertson

Under ORC 121.22 under Section G-(1), Chair Robertson made a motion to enter 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.

As part of the motion, Chair Robertson invited Ken Oswald and David Edelbute to attend the executive session. Tim Bubb seconded. Unanimously approved to enter Executive Session at 3:38 PM.

At 4:34 PM, Mark Mauter made a motion to exit Executive Session, seconded by Mike Compton. All members unanimously agreed to exit Executive Session and resume the public meeting.

6. Items of Action - Chair Robertson

Jennifer Ellis-Brunn made a motion for personnel action regarding Grow Licking County CIC staffing. Motion was seconded by Chair Robertson. Unanimously approved.

7. Adjournment - Chair Robertson

Mark Johns moved to adjourn the meeting, and Corey Alton seconded. Unanimously approved. Chair Robertson adjourned the meeting at 4:37 PM.

The next regularly scheduled Board Meeting will be held on Monday, November 10, 2025, at City of Pataskala.