



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Monday, November 23, 2015

6:00 pm

Powell Municipal Building
47 Hall Street

1. Call to Order / Roll Call

The meeting was called to order by President Jim Hrivnak at 6:00pm. Board members attending included Don Emerick, Mike Linehan and David Betz. Staff present included Law Director Gene Hollins and City Manager Steve Lutz.

2. Approval of Minutes – October 26, 2015

The minutes were reviewed and Mr. Emerick made a motion to approve. Mr. Linehan seconded. Vote: 4-Y; 0-N.

3. Report of the President or Other Officers

No report.

4. Report of the Treasurer

September 2015 report.

The Financial Report from September 2015 was reviewed and unanimously accepted by the Board.

5. Report of the Committees

No report.

6. New Business

a. Proposed License Agreement Howard Hanna

Discussion about a renewed License Agreement between the CIC and Howard Hanna was discussed. Items such as utilities, repairs, signage were

discussed. Motion by Mr. Emerick to have the Law Director adjust the Agreement as discussed and to present to Howard Hanna for approval. Seconded by Mr. Hrivnak. Vote: 4-Y; N-0.

b. Goals for 2016

Mr. Hrivnak mentioned that the CIC should put forth some goals for 2016 and to discuss them over dinner at our next meeting.

c. Dissolution of Heart of Powell

The Board discussed the dissolution of Heart of Powell and issues related to same. Mr. Hollins suggested that there be some ending agreement with HOP and a Bill of Sale for items they no longer want. An inventory of assets that belong to the CIC was also suggested. Mr. Betz suggested he will work with Patti Brown Wright and Cindy Capizzi on this.

7. Other Business

8. Adjourn – Schedule Next Meeting – TBD

The date for the next meeting was chosen for December 14, 2015, and as usual for December meet at the Liberty Tavern for dinner. By acclamation, the meeting was adjourned at 6:45pm.