



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Monday, December 14, 2015

6:00 pm

Liberty Tavern

55 South Liberty Street

1. Call to Order / Roll Call

The meeting was called to order by President Jim Hrivnak at 6:07 pm. Board members attending included Don Emerick, Mike Linehan and David Betz. Staff present included Law Director Gene Hollins and GIS Planner Rocky Kambo.

2. Approval of Minutes – November 23, 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

October and November 2015 report.

The Financial Reports from October 2015 and November 2015 was reviewed and unanimously accepted by the Board.

David Betz showed the Liability Insurance and Director's/Officers Insurance bills to the Board. Mr. Emerick made a motion to approve payment. Mr. Linehan seconded. Vote: 4-Y; 0-N.

5. Report of the Committees

No report.

6. New Business

a. Proposed License Agreement Howard Hanna

The Board received the updated proposed License Agreement. David Betz will meet with Patti Brown-Wright after Christmas to get this signed by the end of the year.

b. **Aeroflex Job Retention Agreement Recoupment Update** Mr. Betz distributed an email where he contacted the new owners of Aeroflex (Cobham) and explained the Agreement and the recoupment of the paid incentives per the contract. He indicated he would follow up after Christmas and if, by mid-January, we do not hear back we will give Gene Hollins the lead for taking the next steps.

c. **Goals for 2016**

Mr. Hrivnak wanted to go through some items that we may want to work on for 2016. He indicated that we have over \$80,000 in our coffers and we want to utilize that for getting some businesses and jobs into Powell. The following items were brought up in no particular order:

1. Update CIC Website.
2. Target businesses that will be good for Powell.
3. Target land to get businesses to locate on.
4. Capitalize on existing Powell entrepreneurs to start up in Powell.
5. Increase "selling" Powell in various manners with Megan's help.
6. Work with Liberty Township of similar ED Goals.
7. Utilize Delaware County ED and Finance Authority.
8. Instill the Chamber of Commerce to be proactive and to help bring businesses to the CIC.
9. Capitalize on what we can be known for – the family town?
10. Reconstruct the incubator model – virtual incubator.
 - a. Work with property owners and let them know that rent help and relocation expenses for prospective tenants is out there.
 - b. Incubate without a building.

7. Other Business

Mr. Hrivnak mentioned the Bill of Sale that Mr. Hollins put together for the transfer of leftover Heart of Powell items to the CIC. He will follow up with Cindy Capizzi and Patti Brown Wright on this matter.

8. Adjourn – Schedule Next Meeting

The date for the next meeting was chosen for January 26, 2016 at 6pm at the Village Green Municipal Building. There being no further business, the meeting was adjourned at 6:40 pm.