



**Powell Community  
Improvement Corporation**  
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## MINUTES

### Powell Community Improvement Corporation

Tuesday, February 23, 2016  
6:00 pm  
Powell Municipal Building  
47 Hall Street

#### Call to Order / Roll Call

The meeting was called to order at 6pm by Jim Hrivnak. Other members present included Richard Brahm, Don Emerick, Mike Linehan and David Betz. City Staff present included Debra Miller. Guest present included Josh Watson.

#### Approval of Minutes – December 14, 2015

Mr. Emerick moved to approve the minutes from the December 14, 2015 meeting. Mike Linehan seconded the motion. The minutes were approved, 4-Y; 0-N. Richard Brahm abstained.

#### Report of the President or Other Officers – No report.

#### Report of the Treasurer – December 2015 and January 2016 Reports

##### a. Approve Payment of Federal Taxes

Debra Miller was present and explained the reports. Motion by Mr. Brahm to approve the December 2015 and the January 2016 Treasurer's Report. The motion was seconded by Mike Linehan. All were in favor of the motion; 5-Y, 0-N. Debra Miller then explained that since the CIC is gaining over \$50,000 of income per year, we are required to pay federal income taxes. Based upon this year's return, the Powell CIC owes \$4,122, and an \$81 penalty for not filing quarterly taxes. She indicated that we also need a motion to approve the treasurer to make quarterly payments in 2016 and beyond. Motion by Mr. Emerick to approve the payment of federal taxes in the amount of \$4,203, including the penalty. The motion was seconded by Mr. Linehan. All were in favor of the motion; 5-Y, 0-N. Motion by Mr. Hrivnak to allow the Treasurer to pay the quarterly federal tax payments in the amount of what is required at that time. The motion was seconded by Mr. Brahm. All were in favor of the motion; 5-Y, 0-N.

Mr. Hrivnak thanked Ms. Miller for her hard work for she performs on behalf of the CIC.

**Report of the Committees – No Committees to report.**

**New Business**

**a. Review of City Council Goals for Economic Development**

**b. Review of CIC Goals from December 2015 Meeting**

Mr. Hrivnak mentioned two main Goals by City Council that relates to the Powell CIC. One is an Economic Development Plan and the other is if the City needs a full-time Economic Development Director. He asked that the CIC members read the Comprehensive Plan recommendations as they pertain to economic development and we will discuss at the next meeting.

**c. Economic Development Assignment from Development Committee**

David Betz mentioned that there will be a meeting with Bob Lamb, the Economic Development Director for Delaware County, on March 22 at 3pm, to discuss the work that he is going to coordinate for an Economic Development Plan for Delaware County. He mentioned that the best plan for Powell will be to be a part of this process and make Powell integral with the county plan. The Board thought that was a good idea and we will discuss at the next meeting.

**d. Business Development with Chamber of Commerce**

Mr. Hrivnak mentioned that he has invited the Powell Chamber of Commerce to a meeting and he will see if they can attend the next meeting.

**e. 44 Furniture and Fixture Inventory Update**

Mr. Betz mentioned that Staff has started, but has not yet finished, the inventory of items that the CIC now owns at The 44 as HDPI has left many items. He will try to get this done soon.

**2. Other Business**

Mr. Betz made a motion to move into Executive Session under the requirements of Ohio Revised Code Section 121.22 (G)(2) Land Acquisition. The motion was seconded by Mr. Brahm. All were in favor of the motion; 5-Y, 0-N.

Mr. Betz made a motion to return to regular session. The motion was seconded by Don Emerick. All were in favor of the motion; 5-Y; 0-N.

**3. Adjourn – Schedule Next Meeting – TBD**

The next meeting was scheduled for March 22, 2016 at 6pm.

The meeting was adjourned by acclamation at 7:22pm.