



**Powell Community  
Improvement Corporation**  
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## MINUTES

### **Powell Community Improvement Corporation**

Monday, April 25, 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 Don Emerick, Mike Linehan, David Betz and Richard Brahm. City Staff present included Law Director Gene Hollins. Guest present included Christine Drummond.

#### **Approval of Minutes – March 22, 2016**

The minutes of the March 22, 2016 meeting were reviewed and approved.

#### **Report of the President or Other Officers**

No report.

#### **Report of the Treasurer – March 2016 Report**

The March 2016 Financial Report was reviewed and approved.

#### **Report of the Committees**

No report.

#### **New Business**

- a. Approval for Incentive Payment to HealthEdge at 50 South Liberty Street  
Mr. Betz presented Debra Miller's report to the Board with regard to where HealthEdge stands after the first year within their incentive agreement. A motion was made by Mike Linehan to approve an income tax offset payment to HealthEdge in the amount of \$7,719.99. The motion was seconded by Don Emerick. The motion was approved: 5-Y; 0-N.
  - b. Approval of tekOrange Incentive Agreement (Loan) Update
  - c. Approval of AFK Partners Incentive Agreement (Loan) Update
- For b. and c. above, it discussion was held and it was asked by the Board for the Finance Director to review these items with Mr. Hollins and to provide

an updated report at the next meeting as to what is owed by these entities based upon the contracts.

**d. Discussion about The Tech Terminal Incubator proposal**

The Board discussed the recent two page proposal. There were many questions regarding this proposal including seeing a business plan and nailing down exact projections and details of its use. The Board discussed several ideas with Ms. Drummond, who attended as a visitor to outreach to the Board she would like to help us in any way she can. Dave Betz will ask Josh Wooten to speak with Ms. Drummond.

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

No update.

**Other Business**

- a. Update Website, Video, Copy writer – This will be the topic of the next meeting.**
- b. Update Secretary of State Renewal – Mr. Betz will send in renewal.**
- c. Business Development Efforts with Chamber – Status**
- d. Economic Development Plan Update**

**Adjourn – Schedule Next Meeting – TBD**

The next meeting was scheduled for May 23, 2016 at 6 pm. The meeting adjourned at 7:10 pm.