



**Powell Community
Improvement Corporation**
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Powell, OH 43065
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AGENDA

Powell Community Improvement Corporation

Monday, May 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 Don Emerick, Mike Linehan and David Betz. Richard Brahm was absent. Mayor Brian Lorenz was also present. City Staff present included Law Director Gene Hollins and Megan Canavan.

Approval of Minutes – April 25, 2016

Due to unforeseen human computer error, the minutes did not get saved and will be re-typed later.

Report of the President or Other Officers

No report.

Report of the Treasurer – April 2016 Report

The April 2016 Financial Report was reviewed and approved.

Report of the Committees

No reports.

New Business

a. Approval of tekOrange Incentive Agreement (Loan) Update

The Board reviewed the final Invoice report for tekOrange prepared by Debra Miller and discussed. Motion by Don Emerick to approve the Invoice as calculated. The motion was seconded by Mike Linehan. Vote: 4-Y; 0-N. Approved.

b. Approval of AFK Partners Incentive Agreement (Loan) Update

The Board reviewed the final Invoice report for AFK Partners prepared by Debra Miller and discussed. Motion by Don Emerick to approve the Invoice as calculated. The motion was seconded by Mike Linehan. Vote: 4-Y; 0-N. Approved.

c. Update Website, Video, Copy writer

Megan Canavan was present to discuss web site design and explained the process her and the consultant are utilizing to build the site. The Board discussed thoughts and ideas to Megan for utilizing with the web site.

2. **Other Business** (No Updates)

a. Business Development Efforts with Chamber – Status

b. Economic Development Plan Update

c. Discussion about The Tech Terminal Incubator proposal

d. The 44 Furniture and Fixture Inventory Update

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