



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Monday, September 19, 2016

6:00 pm

Powell Municipal Building
47 Hall Street

Call to Order / Roll Call

The meeting was called to order at 6 pm by President Jim Hrivnak. Also attending were Don Emerick, Mike Linehan, David Betz and Richard Brahm. City Staff attending was Steve Lutz. Also attending was Tanya McCarthy from the Powell Area Chamber of Commerce.

Approval of Minutes – July 27, 2016

The minutes for the July 27, 2016 meeting were reviewed and approved.

Report of the President or Other Officers

No report.

Report of the Treasurer – July and August Report

The Financial Reports for July 2016 and August 2016 were reviewed and both were approved.

Report of the Committees – No Committees

No report.

New Business

a. CIC Taxes Status and Corporate Renewal

Mr. Betz indicated that this item is complete and that we should hear back from the IRS soon with regard to the taxes we paid and any refund we should receive.

b. Internet Upgrades – The 44 – Change lease to reflect upgrade

Mr. Betz indicated that Gene still needs to change the lease to reflect what is happening now. Howard Hannah changed their service to meet their needs and are paying for it all at this time.

c. Update Website, Video, Copy writer

Mr. Betz indicated that Megan Canavan will be available at the next meeting to show the CIC a draft of the new website to get comments and suggestions.

Other Business

a. Business Development Efforts with Chamber – Status

Tanya McCarthy indicated that she and Megan are working together to be sure that their website is coordinated with the CIC.

b. Incubator interest from Mayor

Mr. Hrivnak mentioned that the Mayor expressed interest in some property that was available for a new incubator, and had some interest from a local group. The Board discussed the idea and decided they are not in a position to buy or lease any property for this at this time. However, the Board did support the notion of a “virtual incubator”, or rather a program where the CIC can financially help a new up and coming business financially with rent reduction or other such help.

c. Preparation of CIC Presentation to City Council

Mr. Hrivnak expressed a desire to create a presentation for City Council about the past year’s activities of the CIC. Mr. Betz said he would help with it.

d. Economic Development Plan Update

Bob Lamb presentation to City Council on September 20. Staff will follow up with Mr. Lamb with regard to putting together a Powell Plan consistent with the County goals.

e. The 44 Furniture and Fixture Inventory Update

Mr. Betz indicated that this is on his list to finalize.

Adjourn – Schedule Next Meeting

Mr. Hrivnak wanted to establish a regular meeting time once per month so it is easier to keep track of schedules. It was determined that regular meetings of the Powell CIC will be the fourth Wednesday of every month from 6pm to 7pm. Planning and zoning Commission sometimes have special meetings at 7pm.

There being no further business, the meeting was adjourned at 6:45 pm.