



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Wednesday, October 26, 2016

6:00 pm

Powell Municipal Building
47 Hall Street

Call to Order / Roll Call

The meeting was called to order at 6pm by President Jim Hrivnak. Also attending were Board members Don Emerick, Mike Linehan and David Betz. Others present included Gene Hollins, Megan Canavan, Tanya McCarthy, and Steve Lutz.

Approval of Minutes – September 19, 2016

The September 19, 2016 minutes were reviewed and approved as amended.

Report of the President or Other Officers

No report.

Report of the Treasurer – September Report

The Financial Report for September 2016 was reviewed and by acclamation was approved by the Board.

Report of the Committees – No Committees

No report.

New Business

a. CIC Taxes – Refund

Mr. Betz reported we did receive correspondence from the IRS and everything is satisfactorily complete.

b. Website Update

Megan Canavan went through the DRAFT website. Board members and other attendees made recommendations for changes. All in all the Board was generally happy with the direction and look the website was heading. Some things that the Board mentioned to add to website were:

- A process showing how a person can bring their business to Powell.

- Testimonials and videos from local businesses and those who participated in our programs.
- Locational advantage for executive housing.
- Great schools.
- Map

Other Business (No Updates)

- a. Business Development Efforts with Chamber – Status
- b. Preparation of CIC Presentation to City Council
- c. Economic Development Plan Update
- d. The 44 Furniture and Fixture Inventory Update

There were no updates.

Adjourn – Schedule Next Meeting – TBD

The next meeting was scheduled for Wednesday December 30, 2016 at 6pm.