



**Powell Community  
Improvement Corporation**  
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## MINUTES

### Powell Community Improvement Corporation

Wednesday, November 30, 2016

6:00 pm

Powell Municipal Building  
47 Hall Street

#### Call to Order / Roll Call

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

#### Approval of Minutes – October 26, 2016

This minutes of October 26, 2016 were reviewed and by acclamation approved.

#### Report of the President or Other Officers

No report.

#### Report of the Treasurer – October and November Reports

The October and November reports were reviewed. Mike indicated he will ask Debra about the "All Other" category as to what is included. The reports were tabled to next meeting.

#### Report of the Committees – No Committees

No report.

##### 1. New Business

###### a. Website Update

Megan Canavan went through the website final draft and the changes that were made from the last meeting. It was decided to remove the Downtown Revitalization Plan and update the cover of the Architectural Guidelines. Suggestions were made about the testimonials. The Board agreed to review the website quarterly.

###### b. City Council Presentation

Mr. Hrivnak mentioned that he wanted to have a presentation made about the CIC accomplishments ready by the end of the first quarter of next year.

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

- a. Business Development Efforts with Chamber – Status
- b. Economic Development Plan Update
- c. The 44 Furniture and Fixture Inventory Update

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

There being no further business, the next meeting date was set for Monday December 19, 2016 at 6 pm, and the location to be at Liberty Tavern. This is to be the Annual Meeting. The meeting was adjourned at 6:40 pm.