



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Monday, December 19, 2016

6:00 pm

Liberty Tavern

50 South Liberty Street

Call to Order / Roll Call

Jim Hrivnak called the meeting to order at 6:00pm. Board members present were Mike Linehan, Don Emerick and David Betz. Richard Brahm was absent. Others attending included Rocky Kambo.

Approval of Minutes – November 30, 2016

The minutes of the November 30, 2016 CIC meeting were reviewed and by acclamation were approved.

Report of the President or Other Officers

No report.

Report of the Treasurer – October and November 2016 Reports

The Treasurer's Reports for October and November of 2016 were reviewed. Mr. Linehan explained the reasoning behind the numbers in the report. By acclamation, the Financial Reports were unanimously approved.

Report of the Committees – No Committees

New Business

a. Annual Meeting Nominations

President Hrivnak indicated it was time to nominate the officers for the CIC and asked for nominations. Mr. Betz nominated the Board Officers remain as follows:

Jim Hrivnak, President

Don Emerick, Vice President

Mike Linehan, Treasurer

David Betz, Secretary

Dick Brahm, Member

Dom Emerick seconded the motion.

By acclamation, the Board unanimously approved the nominations.

b. City Council Presentation

Jim Hrivnak mentioned that he will meet with David Betz to put together a presentation to City Council about the CIC activities sometime in the first quarter of 2017.

Other Business (No Updates)

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

Adjourn – Schedule Next Meeting

Mike Linehan mentioned he is scheduled to give a presentation about MORPC 2050 to City Council on January 31, 2017, and thought that would be a good day to have a CIC meeting in January. Next meeting scheduled for January 31, 2017 at 6pm. Regular meetings will then be held the 4th Tuesday of every month at 6:00pm.

There being no further business, the meeting adjourned at 6:20 pm.