



**Powell Community
Improvement Corporation**
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MINUTES

Powell Community Improvement Corporation

Tuesday, January 31, 2016

6:00 pm

City of 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 included Mike Linehan, Don Emerick and David Betz. Richard Brahm was absent. Others present included City Manager Steve Lutz and guest Jake Daines.

Approval of Minutes – December 19, 2016

The minutes from the December 19, 2016 meeting were reviewed and approved upon a motion by Linehan and a second by Emerick.

Report of the President or Other Officers

No report.

Report of the Treasurer – December 2016 Reports

There was a lot of discussion on splitting the income from the 44 Building with the City. There was also discussion about the utilities payments. Mike Linehan is going to discuss this at length with Debra. Motion by Hrivnak to pay the costs for that building beginning in January 2017. The motion was seconded by Don Emerick. Motion was approved 4-0. Mr. Hrivnak wants to discuss making payments back to the City retroactive to 2016 at the next meeting. Also, it was discussed to have Gene look at the agreement between the City and CIC to see if that needs to change.

Report of the Committees – No Committees

No report.

New Business**a. Website Update Complete**

David Betz reported that the web site is finished, that we have a few testimonials being lined up, and the link to the Xcelligent Properties Available looks great.

b. City Council Presentation

Jim and Dave are going to work on this.

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**

The next meeting was scheduled for March 1, 2017 at 6pm. There being no further business, the meeting was adjourned at 6:50 pm.