



MINUTES

Powell Community Improvement Corporation

Wednesday April 4, 2018

6:00 pm

City of Powell

Municipal Building

47 Hall Street

Call to Order / Roll Call

The meeting was called to order by Board President Jim Hrivnak. Also present were Board members David Betz, Don Emerick and Mike Linehan. Board member absent was Brian Lorenz. Others present included City Manager Steve Lutz and Law Director Gene Hollins.

Approval of Minutes – February 28, 2018

After review of the minutes, Linehan moved to approve the minutes. Mr. Hrivnak seconded the motion. Motion approved: 4-Y; 0-N.

Report of the President or Other Officers – No Reports.

Report of the Treasurer – January and February Reports

Mike Linehan said he met with Debra Miller about reformatting the monthly Financial Reports and creating a budget. The revised January and February financial reports reflect that, he said. Discussion ensued about adding the CBI and Elite Land Title Agreements, but they are not going to have impact on the budget until 2019. Motion by Mr. Hrivnak to approve the January and February Financial Reports and associated budget within. Don Emerick seconded the motion. Vote: 4-Y; 0-N. Motion passed.

Report of the Committees – No Committees

New Business

- a. City of Powell Market Analysis and Strategic Business Development Plan

David Betz presented the proposal submitted by Vogt Strategic Insights. This item was reviewed by City Council's Development Committee. It was agreed to at that meeting

that the CIC would approve to pay for 60% of the proposed cost. The whole proposal is for \$27,500. Mr. Betz also asked for a \$2,500 contingency in case we find additional work is necessary for the good of the project. It was also decided that the CIC would administer the project. Motion by Mr. Hrivnak to approve the proposal by Vogt Strategic insights for the base amount of \$27,500 with a \$2,500 contingency. Therefore, the CIC would pay \$16,500 and \$1,500 respectively, and the City contributing \$11,000 and \$1,000 respectively. Therefore the total budget for the project for the CIC will be \$18,000 and the City \$12,000. The motion was seconded by Don Emerick. Vote: 4-Y; 0-N. Motion passed.

b. City Council Presentation – 2017 Accomplishments

Jim Hrivnak mentioned that he and David Betz need to get this put together to be able to present to City Council the second meeting in May.

Other Business (No Updates)

- a. Revisions to Howard Hanna License; 44 Update
- b. Business Development Efforts with Chamber – Status
- c. Economic Development Plan Update
- d. The 44 Furniture and Fixture Inventory Update

Adjourn – Schedule Next Meeting – TBT

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