



## MINUTES

### Powell Community Improvement Corporation

Tuesday May 15, 2018

5:30 pm

44 North Liberty St.

#### Call to Order / Roll Call

The meeting was called to order at 5:40pm by Board President Jim Hrivnak. Also present were Board members David Betz, Don Emerick, Mike Linehan and Brian Lorenz. Others present included City Manager Steve Lutz and Law Director Gene Hollins.

#### Approval of Minutes – May 15, 2018

The minutes of the April 4, 2018 meeting were reviewed and approved by acclamation.

#### Report of the President or Other Officers

No report.

#### Report of the Treasurer

The April Financial Report was reviewed by Mike Linehan. Motion by Mr. Hrivnak to approve. Seconded by Mr. Emerick. The motion was approved; 5-Y, 0-N.

#### Report of the Committees – No Committees

No report.

#### New Business

a. City of Powell Market Analysis and Strategic Business Development Plan  
Mr. Betz updated the CIC on the data gathering portion of the study and that the analysis will begin in mid-late June.

b. The 44 Building Discussion

Mr. Hrivnak started discussion that Howard Hanna has given us proper notice that they will be leaving the 44 N. Liberty St. building at the end of June. They did offer, in lieu of the June rent, that the CIC consider instead the furniture and fixtures that they installed, such as the window blinds, ceiling fans, etc. The only item they would take would be their scanner/copier/printer. After much

discussion, motion was made by Jim Hrivnak to keep the furnishings in lieu of the December rent. The motion was seconded by David Betz. The motion was approved 5-Y; 0-N.

Discussion ensued about other tenants and a few were identified to approach.

**c. Approve HealthEdge Offset Payment for 2017**

Mr. Betz reviewed Debra Miller's report on the income tax activities from this agreement and it seems in line with what we expected. Mr. Hrivnak made a motion to approve the offset payment to HealthEdge in the amount of \$10,599.72. The motion was seconded by Mr. Linehan. The motion was approved; 5-Y, 0-N.

**d. Executive Session for Economic Development Purposes**

Motion by Mr. Betz to go into Executive Session for Economic Development Purposes. Seconded by Mr. Lorenz. All were in favor of the motion.

**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 – TBT**

There being no further business, the meeting was adjourned at 6:30 pm.