



MINUTES

Powell Community Improvement Corporation

Monday, June 18, 2018

6:00 pm

City of Powell
Council Chambers
47 all Street

Call to Order / Roll Call

President Jim Hrivnak called the meeting to order at 6pm. Other Board members present included David Betz, Don Emerick, Mike Linehan and Brian Lorenz.

Approval of Minutes – May 15, 2018

Mike Linehan made a motion to approve the minutes of May 15, 2018. Don Emerick seconded. All were in favor of the motion: 5-Y; 0-N.

Report of the President or Other Officers

No report.

Report of the Treasurer – May Report

After review of the report and the June 5, 2018 memo from City Finance Director Debra Miller, motion was made by Jim Hrivnak to approve the report and to approve the 1st quarter expense reimbursement to the City for the 44 N. Liberty Street building. Brian Lorenz seconded the motion. All were in favor: 5-Y; 0-N.

Report of the Committees – No Committees

No report.

New Business

a. The 44 Building Discussion

David Betz presented the Board with the proposed License Addendum written by Law Director Gene Hollins with regard the exchange of furniture and furnishings being provided by Howard Hanna in exchange for the last month's rent (June 2018). Motion by David Betz to approve said

addendum. Seconded by Don Emerick. Motion passed 5-Y; 0-N. Also discussed was the future tenancy of the building. Jim Hrivnak noted he will talk to a few people he knows who have expressed interest.

b. Right-of-Way Conveyance for Economic Development Purposes per City Council Ordinance

David Betz explained the situation of the Case Avenue and Scioto Street leftover rights-of-way west of Depot Street, and how the City can convey these to the adjacent property owner for economic development purposes. City Council will be reviewing this at their next meeting and also the CIC would have to approve. Motion by Brian Lorenz to approve such conveyance pending City Council decision to do so and implement an agreement as recommended by the City Law Director. The motion was seconded by Mike Linehan. Motion approved: 5-Y; 0-N.

c. Executive Session for Economic Development Purposes

Motion made by David Betz to enter into Executive Session for Economic Development purposes. Motion seconded by Brian Lorenz. Motion passed 5-Y; 0-N.

Other Business (No Updates)

- d. City of Powell Market Analysis and Strategic Business Development Plan**
- 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 6:45 pm.