



**City of Powell, Ohio**  
Community Improvement Corporation  
47 Hall Street, Powell, Ohio 43065  
(614) 885-5380 Telephone  
(614) 885-5339 Fax

## MINUTES

### Powell Community Improvement Corporation

Wednesday, August 29, 2018

6:00 pm

City of Powell  
44 N. Liberty Street

#### **Call to Order / Roll Call**

The meeting was called to order at 6pm by President Jim Hrivnak. Others present included Brian Lorenz, Don Emerick and David Betz. Guests present included Matt Davis from CO-Hatch.

#### **Approval of Minutes – July 18, 2018**

The minutes from the July 18, 2018 meeting were reviewed. Motion by Mr. Emerick to approve the minutes. Motion seconded by Brian Lorenz. Motion passed 4-Y; 0-N. Mike Linehan arrived at 6:04pm.

**Report of the President or Other Officers – No report.**

#### **Report of the Treasurer – July Report**

Mike Linehan reviewed the July report. Motion by Jim Hrivnak to approve the Financial Report as written. Seconded by Don Emerick. Motion passed 5-Y; 0-N.

**Report of the Committees – No Committees – No report.**

#### **New Business**

- a. Executive Session for Economic Development Purposes – Motion by David Betz to enter into Executive Session for purposes of Economic Development. Seconded by Don Emerick. Motion passed 5-Y; 0-N.
- b. Incentive Application – Triumph Group - Weichert Realty  
Mr. Betz discussed the proposed Incentive Application for Weichert Realty. This will be the typical Income Tax Offset Payment that we have done for others. Motion by Jim Hrivnak to approve the Application. Seconded by David Betz. Motion passed 5-Y; 0-N.

- c. The 44 Building Discussion – Hiring Realtor  
David Betz discussed the need for a realtor to market the property for lease and suggested Larry Coolidge Realtors. There will be no fee. Discussion held. Motion by Brian Lorenz to approve Larry Coolidge Realtors to market the 44 Building. Seconded by Mike Linehan. Motion passed; 5-Y; 0-N.
- d. Business Appreciation Breakfast – David Betz discussed the schedule of events and budget for the Powell Business Appreciation Breakfast for the morning of November 13, 2018. It was discussed that the CIC/Liberty Township and Delaware County Economic Development will all kick in \$500 for a budget of \$1500. The CIC will up front the money and Staff will coordinate. Motion by David Betz to approve this Agenda and budget for this event. Seconded by Jim Hrivnak. The motion passed; 5-Y; 0-N.

**Other Business (No Updates)**

- a. City of Powell Market Analysis and Strategic Business Development Plan
- b. Business Development Efforts with Chamber – Status

The CIC did have a long discussion with Matt Davis about the possibility of locating a CO-Hatch in Powell. Several scenarios were discussed but no conclusions were made.

**Adjourn – Schedule Next Meeting – TBT**

There being no further business, the meeting was adjourned at 7:15 pm.