



**City of Powell, Ohio**  
Community Improvement Corporation  
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## MINUTES

### Powell Community Improvement Corporation

Tuesday, October 30, 2018

6:00 pm

City of Powell  
Municipal Building  
Council Chambers

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

President Jim Hrivnak called the meeting to order at 5pm. Other members present included David Betz and Don Emerick. There is a quorum present. Others present include Gene Hollins Law Director, Aaron Underhill representing The Ohio State University Medical Center, Keith Meyers from OSU, Marie Tullidge from OSU and Amanda Hoffsis from OSU.

#### **Approval of Minutes – August 29, 2018 and September 26, 2018**

Both sets of minutes were reviewed and approved by unanimous consent.

#### **Report of the President or Other Officers – No reports.**

#### **Report of the Treasurer – August and September Reports**

With the Treasurer being absent the reports will be reviewed at the next meeting.

The 2019 Liability Insurance was reviewed and approved to be paid in the amount of \$495, Motion by Mr. Hrivnak and seconded by Don Emerick. Vote, 3-Y; 0-N.

The Portside Development Agreement report provided by Debra Miller was reviewed and the CIC determined that the Agreement was written for Portside employees only and that is what the CIC will accept. Motion by Jim and seconded by Don. Vote: 3-Y – 0-N. Debra is asked to let Portside know and create a final report.

#### **Report of the Committees – No Committees**

## **New Business**

- a. The 44 Building Discussion – Chamber of Commerce License Agreement  
This item will be reviewed at the December meeting to give the Chamber Board time to review it. However, the final amount of the lease has yet to be determined. Motion by Mr. Hrivnak to have the lease state “\$2,395” with changes that are allowed to be made by Staff and Attorney with items to be brought back later. Motion was seconded by Mr. Betz. Motion passed 3-Y; 0-N.
  
- b. Ohio State University Incentive Agreement Proposal  
Gene Hollins, David Betz and Aaron Underhill gave a report about the terms of the Agreement (See Attached). The CIC is meeting here to discuss the income tax incentive portions of the Agreement. After discussing the details of the Agreement, Mr. Betz made a motion to approve the income tax offset agreement as it pertains to the attached Agreement and CIC’s authority with the same. The motion was seconded by Don Emerick. The motion was unanimously approved, 3-Y; 0-N.
  
- c. Business Appreciation Breakfast  
Mr. Betz mentioned that this is scheduled for November 13 at 7:30 am.

## **Other Business (No Updates)**

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

**Adjourn – Schedule Next Meeting** – The next meeting was scheduled for the second Tuesday of December (December 11, 2018) at the annual meeting at Liberty Tavern.