



MINUTES

Powell Community Improvement Corporation

December 11, 2018

6:00 pm

Liberty Tavern

50 . Liberty St

Call to Order / Roll Call

The meeting was called to order by President Jim Hrivnak at 6:00pm. Others present included David Betz, Don Emerick, and Mike Linehan. Brian Lorenz was absent. Also present were Steve Lutz and Gene Hollins.

Approval of Minutes – October 30, 2018

The October 30, 2018 minutes were reviewed and approved.

Report of the President or Other Officers – Slate of Officers for 2019

Mr. Betz made a motion to approve the current slate of officers for the year 2019. The motion was seconded by Mike Linehan. The motion passed: 4-Y, 0-N.

Report of the Treasurer – August, September, October and November Reports

The monthly financial reports were reviewed and some discussion ensued related to certain items. Mr. Hrivnak made a motion to approve the reports. The motion was seconded by Mr. Emerick. All were in favor of the motion: 4-Y; 0-N.

Mr. Linehan mentioned there is an outstanding invoice to the City that covers the reimbursement for the electric car charger usage. Mr. Hrivnak made a motion to approve the reimbursement in the amount of \$132.50. Mr. Betz seconded the motion. Motion approved: 4-Y; 0-N.

Report of the Committees – No Committees

No report.

New Business

a. The 44 Building Discussion - Chamber of Commerce License Agreement Discussion was held with regard to the Chamber of Commerce leasing the 44 N. Liberty building. The Chamber has a deadline of April to decide what they want to do. Jim is going to have discussions with the Chamber Board and their Board will visit the site.

b. Pay insurance Premium

Mike Linehan brought forth the yearly liability insurance premium is due in the amount of \$240.00. Motion by Mr. Hrivnak to pay this insurance bill of \$240.00. Seconded by Mike Linehan. All were in favor of the motion: 4-Y; 0-N.

c. Stump-Bardash Agreement Final Report

Mr. Betz reviewed the Finance Director's final report with regard to the Stump-Bardash agreement. Jim Hrivnak made a motion to approve this report and have Stump-Bardash refund to the CIC an amount of \$98.36 for fulfillment of their loan obligation. The motion was seconded by Don Emerick. All were in favor of the motion: 4-Y; 0-N.

Other Business (No Updates)

City of Powell Market Analysis and Strategic Business Development Plan
Business Development Efforts with Chamber – Status

Adjourn – Schedule Next Meeting – TBT

There being no further business, the meeting was adjourned at 6:35pm.