



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation

Wednesday, May 3, 2017

6:00 pm

City of Powell Municipal

Building

47 Hall Street

Call to Order / Roll Call

The meeting was called to order at 6:00pm by President Jim Hrivnak. Other Board members present included Don Emerick, Mike Linehan, David Betz and Dick Brahm. Law Director Gene Hollins was also present.

Approval of Minutes – January 31, 2017

The Minutes of the March 1, 2017 meeting were reviewed and approved by acclamation.

Report of the President or Other Officers

No report.

Report of the Treasurer – January 2017 Report

The Treasurer's Report for February, March and April 2017 were reviewed. Motion by Betz to approve the reports. Seconded by Hrivnak. All were in favor of the motion: 5-Y; 0-N.

Report of the Committees – No Committees

No report.

New Business

- a. Mr. Betz reviewed the memo from Finance Director Miller regarding the offset payment to be made to HealthEdge, in the amount of \$11,508.71 for the Year 2016. Betz mentioned that the company has shown great signs of retention and growth. Mr. Linehan made a motion to approve the payment. The motion was seconded by Mr. Hrivnak. The motion was approved: 5-Y; 0-N.
- b. Mr. Betz mentioned that he and BCI are going to be revising the incentive package for this company. It appears as though they made an error on how many employees they are bringing to Powell. This will be brought forward at a

later meeting, when BCI submits a new application.

- c. City/CIC Agreement on Utilities – 44 N. Liberty St.
Mr. Linehan wanted to be sure that the CIC reimburses the City on what we agreed upon and showed a memo of the utilities and taxes paid by the City. The CIC had agreed to pay back only utilities. Motion by Linehan to pay the City \$2,149.48 for reimbursement of utility payments. The motion was seconded by Mr. Hrivnak. The motion passed: 5-Y; 0-N.
- d. City Council Presentation - Jim Hrivnak mentioned he and David Betz still need to get this done.

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 5:50 pm.