



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, September 27, 2017

6:00 pm

City of Powell Municipal Building
47 Hall Street

Call to Order / Roll Call

The meeting was called to order at 6:03 pm by Jim Hrivnak. Those present included David Betz, Mike Linehan and Don Emerick. Others present included Law Director Gene Hollins.

Approval of Minutes – July 26, 2017

The minutes of July 26, 2017 were reviewed and approved by acclamation.

Report of the President or Other Officers

No report.

Report of the Treasurer – July & August 2017 Reports

The Finance Reports for July and August of 2017 were reviewed. Motion by Mr. Betz to approve the reports. The motion was seconded by Don Emerick. The motion was approved: 4-Y, 0-N.

Report of the Committees – No Committees

No report.

New Business

a. Possible Electric Charging Stations at Municipal Lot

Mr. Betz mentioned that Assistant Director Rocky Kambo has been putting together a possible project to introduce charging stations at the municipal building for electric vehicles. It appears as though Tesla is offering free stations, whether they be for Tesla vehicles or not. He described the location at the municipal lot and how it could be implemented. The Board

was enthusiastic about the project and agreed to offer the money needed to implement the project if authorized by City Council.

b. Possible Downtown Parking Lot Easement Project

Mr. Betz went through the Downtown Parking Study the Development Department recently completed. One idea coming out of this study is that there are very underutilized existing paved parking lots that could be utilized for public parking for peak evening times merely with buying an easement and cleaning the lot. Also, some sort of monthly/yearly payment will be needed. The Board agreed to also work on this project for the City.

c. City Council Presentation

Mr. Hrivnak mentioned that He and David will try to find time to work on this together.

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 6:50 pm.