



MINUTES

Powell Community Improvement Corporation

Thursday, December 7, 2017

6:00 pm

Liberty Tavern

50 South Liberty Street

Call to Order / Roll Call

Chairman Jim Hrivnak called the meeting to order at 6pm. Members present included Don Emerick, David Betz, and Mike Linehan. Staff present included Rocky Kambo. Resident present included David Caldwell.

Approval of Minutes – November 7, 2017

The minutes of the November 7, 2017 meeting were reviewed and were approved by acclamation.

Report of the President or Other Officers – Election of Officers for 2018

It was decided to postpone the election of officers until our next meeting and our vacant Board member is chosen by City Council.

Report of the Treasurer – November Report

The Treasurer Report for November was reviewed and approved by acclamation. The Board also reviewed the general liability insurance through Erie Insurance. Motion by Don Emerick to approve the payment for this insurance. Jim Hrivnak seconded the motion. Vote: 4-Y; 0-N. Motion approved.

Report of the Committees – No Committees

No report.

New Business

a. Funding Electric Vehicle Charging Stations at Municipal Building
Rocky Kambo was present and reviewed with the CIC an opportunity for very

inexpensive but useful project for the installation of four EV charging stations at the municipal parking lot. Tesla has donated the charging devices and will pay for electric work needed. The CIC is being asked, as this is an economic development project to help bring those with electric vehicles to the downtown, to fund the installation of the base pads the devices get mounted to as well as some signage. Rocky explained that he is asking for \$1,500 if we cannot find any other corporate sponsors, and an amount of \$500 per year be set aside for maintenance. Discussion ensued about the additional costs of electricity to the City. Rocky mentioned that it is unknown at this time. Motion by David Betz to approve \$1,500 for the installation of this project as well as \$500 per year for maintenance and a reimbursement to the City on a quarterly basis for electricity cost, up to \$1,500 per year. Jim Hrivnak seconded the motion. Vote: 4-Y; 0-N. Motion passed.

b. Appointments to Board by City Council

Jim Hrivnak said that the City Council is considering appointments to all Boards and Commissions and to the CIC, and should be completed by the end of the year.

c. City Council Presentation

Jim and Dave are going to work on this.

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 6:40 pm.