



## MINUTES

### Powell Community Improvement Corporation

January 22, 2019

6:00 pm

City of Powell  
Council Chambers

#### **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, Mike Linehan and Brian Lorenz. Also present were

#### **Approval of Minutes – December 11, 2018**

The December 11, 2018 minutes were reviewed and approved.

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

#### **Report of the Treasurer – December Report**

The December financial reports was reviewed and some discussion ensued related to certain items. Mr. Linehan mentioned that Debra Miller said that this report is reflective before the bank reconciliation is done for the end of the year. Motion by Hrivnak to approve the December Financial report pending reconciliation. Seconded by Mr. Emerick. All were in favor of the motion: 5-Y; 0-N.

The 4<sup>th</sup> quarter utility usage at the 44 N. Liberty building was reviewed. It was asked about the phone charges and Mr. Betz said he would investigate. Motion by Don Emerick to pay the utility reimbursement as presented pending the outcome of the telephone inquiry. Seconded by Mr. Lorenz. Motion approved: 5-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. New terms to be presented to the Chamber Board were discussed, as well as the replacement of the carpet. 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.

**Other Business (No Updates)**

City of Powell Market Analysis and Strategic Business Development Plan  
It was discussed that there will be an upcoming public forum on February 21 with the consultant team and the public to explain the results of this study.

Business Development Efforts with Chamber – Status

**Adjourn – Schedule Next Meeting – TBT**

There being no further business, the meeting was adjourned at 6:50 pm.