



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation

Tuesday April 30, 2019

6:00 pm

City of Powell

47 Hall Street

Council Chambers

Call to Order / Roll Call

The meeting was called to order by President Jim Hrivnak. Other Board members present included Mike Linehan, Don Emerick and David Betz. Brian Lorenz arrived at 6:30pm.

Approval of Minutes – March 6, 2019

The March 6, 2019 meeting minutes were considered. Mike Linehan motioned to approved the minutes. David Betz seconded. All were in favor of approval motion passed: 4-Y;0-N.

Report of the President or Other Officers

No Report.

Report of the Treasurer – March 2019 Report

The March 2019 Financial Report was reviewed. Motion by David Bet to approve the report. Seconded by Jim Hrivnak. Motion passed 4-Y; 0-N. The 1st quarter utilities were reviewed for the 44 Building. Jim Hrivnak made a motion that the City be reimbursed an amount of \$1,021.19 for the utilities at The 44 Building. Mike Linehan seconded the motion. The motion was approved 4-Y; 0-N.

Report of the Committees – No Committees

New Business

- a. The 44 Building Discussion – Possible Chamber Sub-Lease

Mr. Betz mentioned he is currently working with a company for a retention and growth opportunity project and they think the 44 Building is too small to

help the Chamber out.

- b. Mr. Betz mentioned that The 44 Carpet Replacement Project is finished

2. **Other Business**

- a. Goals for 2019 – 2020

Mr. Betz asked the other Board members to consider some goals and priorities and further planning.

- b. Business Development Efforts with Chamber – Status

3. **Adjourn – Schedule Next Meeting – TBT**