



**City of Powell, Ohio**  
Community Improvement Corporation  
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## MINUTES

### Powell Community Improvement Corporation

Tuesday June 25, 2019

6:00 pm

City of Powell

47 Hall Street

Council Chambers

#### **Call to Order / Roll Call**

Jim Hrivnak called meeting to order at 6 pm. Other Board members present were David Betz, and Don Emerick. Others attending were Steve Lutz, Councilman Tom Counts, and Councilman Dan Swartwout.

#### **Approval of Minutes – May 29, 2019**

Jim Hrivnak made a motion to approve the minutes of May 29, 2019. Don Emerick seconded the motion. The motion was approved: 3-Y; 0-N.

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

#### **Report of the Treasurer – May 2019 Report**

The May 2019 Financial Report was reviewed. Motion by Mr. Hrivnak to approve. Seconded by Mr. Emerick. Motion was approved; 3-Y, 0-N.

#### **Report of the Committees – No Committees**

#### **New Business**

- a. Saperstein Associates Report and discussion with City Council members. Discussion between the CIC Board and the City Council members present was held. Topics of discussion included if and when the Council may go back to the ballot for an income tax measure and a review of the Saperstein report. The CIC Board indicated it would like to take a lead role in communications about future tax issues as it does affect highly the economic development ability for the City.

**b.** AEP Incentive Program for High Power Electric Car Charging Stations  
This item was postponed to the next meeting.

**Other Business**

- c.** Goals for 2019 - 2020
- d.** Business Development Efforts with Chamber – Status

Mr. Hrivnak brought up the idea of the gang mailboxes for the downtown. Mr. Betz indicated that he will begin reviewing this with the new Chamber of Commerce Executive Director once hired and see if this is something that we want to coordinate with the downtown businesses.

**Adjourn – Schedule Next Meeting – TBT**

There being no further business, the meeting was adjourned at 7:05 pm.