



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

### Powell Community Improvement Corporation

Wednesday, August 21, 2019

6:00 pm

City of Powell  
47 Hall Street  
Council Chambers

#### Call to Order / Roll Call

President Jim Hrivnak called the meeting to order at 6:00pm. David beta, Mike Linehan and Don Emerick were also present. Brian Lorenz was absent.

#### Approval of Minutes – June 25, 2019

The minutes from the June 25 meeting were reviewed. Mike Linehan made a motion to approve. Don Emerick seconded the motion. Vote: 4-Y; 0-0.

#### Report of the Treasurer – June and July 2019 Reports

Mike Linehan presented the June and July 2019 Financial Reports. Motion by Jim to accept the Financial Reports as written. Don Emerick seconded the motion. Mr. Linehan then presented the second quarter utility bills for the 44 building. Motion by Mr. Betz to approve the repayment to the City. Seconded by Don Emerick. All were in favor of the motion; 4-Y; 0-N.

#### New Business

- a. Approval of Sub-Leasor for 44 N. Liberty Street - Littleseed

Mr. Betz said he has been working with Littleseed to find a new space for them even if it was a temporary space. They like the 44 building because of how close to their other location (next door). Motion by Mr. Betz to allow Littleseed to locate at the 44 building as a sub-lease. The motion seconded by Mike Linehan. Motion passed; 4-Y; 0-N. Motion by David Betz to approve the front sign and any other ancillary signage. The Motion seconded by Mike Linehan. All were in favor of the motion;

**Other Business**

- a. Goals for 2019 - 2020
- b. Business Development Efforts with Chamber – Status

**Adjourn – Schedule Next Meeting – TBT**

There being no further business, the meeting adjourned at 6:40 pm.