



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation Annual Meeting

Wednesday, June 10, 2020

6:00 pm

Village Green
Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**

The meeting was called to order by President Jim Hrivnak at 6:03 pm. Other members present were Brian Lorenz, Don Emerick, Mike Linehan (by phone), Pam Miller (Chamber of Commerce) and David Betz.

2. **Approval of Minutes – February 10, 2020**

Mike motion to approve. Jim seconded. 4 yea 1 abstention.

3. **Report of the President or Other Officers**

4. **Item 6g from the agenda moved up.**

Pam Miller explained to CIC members that with the impact of COVID they are unable to hold events and this impacts their finances. A request was made to reduce the rent/fees.

5. **Report of the Treasurer – January - May 2020 Reports**

Mike went through the attached report. Jim made motion to accept. Don seconded. 5-0 in favor.

6. **Report of the Committees – No Committees**

7. **New Business**

- a. A review of the current CIC Board Members, their offices and their current appointment terms

There were questions about the type of members on the CIC. Gene mentioned a member can be either "A or B".

b. A detailed review of all open incentive agreements

Dave went through the open incentive agreements.

c. A review of all open or pending city development projects with CIC implications

Dave gave an overview of development projects within the City.

d. A review of our charging station project including financials

Rocky provided CIC with an overview of the chargers. The status of the chargers themselves and the need to setup an account in order to charge users for the electricity. Mike would contact the Finance Director to set up this account with ChargePoint.

The CIC also agreed to oversee this account with ChargePoint, set a rate of \$9/hour to charge, and allocate \$60/month for the AEP fees. CIC understands that the fees could be less given the number of users and could be a net positive for CIC. This motion made by Jim and seconded by Don. 5-0 in favor.

e. A review of the downtown quadrant mail box project

CIC is interested in the project to remove the existing white mailboxes and provide a single gang box instead.

f. A quick look at our website

CIC members discussed the need to update the website.

~~g. Discussion regarding how COVID-19 is affecting the Chamber financially~~

Moved to executive session 22(G)(8) – Motion by Don. Seconded by Brian. 5-0 in favor.

Moved to back to regular session.

8. **Other Business**

a. Business Development Efforts with Chamber

A motion made to defer payment of rent for 90 days with encouragement to apply for the Economic Injury Disaster Loan through the Small Business Administration. Motion made by Brian and seconded by Jim. 5-0 in favor.

b. Other Old Business

9. **Adjourn – Schedule Next Meeting TBA**

Meeting adjourned at 7:30PM