



City of Powell, Ohio
Community Improvement Corporation
47 Hall Street, Powell, Ohio 43065
(614) 885-5380 Telephone
(614) 885-5339 Fax

MINUTES

Powell Community Improvement Corporation Annual Meeting

Wednesday, September 22, 2020

7:00 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 7:00 pm. Other members present were Andy White. Mike Linehan, Don Emerick, and Brian Lorenz attended via Zoom.

2. **Approval of Minutes –August 12, 2020**

MOTION: Mike motioned approve the minutes as written. Don seconded the motion. By unanimous consent of the remaining members, the minutes were approved.

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

There was none.

4. **Report of the Treasurer**

- a. August 2020 Financial Report were reviewed.
- b. The reimbursement and balances of the AEP charging stations in Murphy's Park was discussed.
- c. Incentive Agreement Status Summary – there will be no payout for August.

MOTION: Jim motioned to approve the Report of the Treasurer. Brian seconded the motion. By unanimous consent of the remaining members, the motion passed.

5. **Commission/Committee Reports**

There was none.

6. **New Business (the Committee agreed to move up to accommodate guests from Scioto Properties).**

- a. Scioto Properties- Matt Mumma, President & COO and Lissette Rivera, VP of Government Affairs. Scioto Properties discussed their business operation. They aid property owners in the healthcare industry. The company has roughly 30 employees and is interested in remodeling a significant portion of the Powell Center for their operation. Jim gave an overview of the offerings and incentives by CIC. It was decided that both parties would be interested in possibly pursuing and agreement.

7. **Old Business**

- a. Status of new CIC Board Member Appointment – The CIC welcomed Andy White as a new

Council-appointed member.

- b. Election of a CIC Board Secretary – Brian Lorenz was elected to serve as secretary. Recording equipment (Granicus) should be in place in October to assist the Clerk with finalizing minutes.
- c. Status of CIC Financial Audit Finding Corrective Actions – Karen Sybert is ready for a new audit format. Gene is to provide a draft of CIC public policy to review and for approval at the next meeting.
- d. Status of Columbus Monthly Powell Spotlight Addition – The piece will run in the November issue. The copy is done, but advertising still be sought. CIC has committed NTE of \$5,000.
- e. Charging Station Project Update (City Hall and Murphy's Park) – The update was discussed earlier. Council needs to pass appropriations to receive fees and reimburse the CIC. Jim will direct the Finance Director to create accounts so the chargers can be activated for fee collection.
- f. Downtown Quadrant Mailbox Box Project Update – Jim will reach out to Dave Betz (former Development Director) to see where the project was left off at and next steps.
- g. Website Review and Update Plan – The website will be updated for active City contracts; Andy is still working on that and will update as staff changes are made.
- h. Plan a CIC 2020-2021 Goal Setting Meeting – Goal setting will be held later this year. Brian will provide a summary of Council's goals to the CIC at the October meeting.
- i. Other Old Business – There was none.

8. New Business (continued)

- b. CARES Act Funding/Downtown Economic Development - Andy gave the CIC a presentation on the monies allocated to jurisdictions under this Act. In all, Powell will be eligible for approximately \$600,000 in funds, in two disbursements. The City already received \$145,000.00. The City is allocated to receive an additional \$430,000 under Phase 2. Monies can be used for items to navigate around the pandemic. We've spent some of the first phase monies on AV equipment for outreach to residents while gathering restrictions are in place. We want to use the second amount of funds to possibly create a downtown investment bank, grants for businesses, wayfinding signage, DORA enhancements, and other Keep Powell Moving initiatives. Council and Development Committee will discuss on October 5 and report back to CIC.
- c. Maintenance Issues at 44 N Liberty - Jim discussed the remedies at 44 North Liberty. There were some plumbing leaks that were identified and repaired. Some of the trap primers dried out creating a leak of sewer gas. These have been repaired. An air test was conducted and there were no issues. A dehumidifier was added.
- d. CIC Presentation to Council – To be determined.
- e. Other New Business – There was none.

9. Executive Session

The Committee adjourned to Executive Session under Ohio Rev. Code §121.22(g)(2), to consider the purchase of property.

MOTION: Don motioned go into Executive Session under Ohio Rev. Code §121(g)(2), to consider the purchase of property. Brian seconded the motion. By roll call of the Committee members, the Committee convened in Executive Session.

MOTION: Brian moved to return to Open Session. Don seconded the motion. By roll call of the Committee members, the Committee reconvened in Open Session.

10. Other Business

- a. Business Development Efforts with Chamber – No updates at this time.

11. Confirm Next Scheduled Meeting – Next Meeting is October 27, 2020 at 7:00 pm.

12. **Adjourn**

The meeting was adjourned at 8:37 p.m.