



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation Meeting

Wednesday, November 11, 2020

SPECIAL MEETING

4:00 pm

Zoom Meeting

1. Call to Order / Roll Call

- a. A special Zoom meeting of the Powell CIC was called to order by President Jim Hrivnak at 4:00 pm. The purpose of the meeting was to review applications for Powell Small Business CARES Act Grant Applications. Others present were Andy White, Yaz Ashrawi, Megan Canavan, Don Emerick and Mike Linehan.

2. Executive Session

- a. The Committee adjourned to Executive Session under Ohio Rev. Code §121.22(g)(8), Economic Development.

MOTION: Jim motioned go into Executive Session under Ohio Rev. Code §121(g)(8), Economic Development. Don seconded the motion. By roll call of the Committee members, the Committee convened in Executive Session.

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

3. New Business

- a. Powell Small Business CARES Act Grant Applications - Eleven Powell Small Business CARES Act Grant Applications were discussed. Two of the applications were referred to other jurisdictions, as these businesses were not within the City of Powell. Six of the applications were marked pending, as further information was required. Megan will contact those applicants.

MOTION: Jim motioned to approve the Powell Small Business CARES Act Grant Applications of The Daily Growler - Powell, Ill Mannered Brewing Company and KSM Sports and Fitness. Mike seconded motion. By unanimous consent of the members, the motion passed.

4. Other Business

- a. There was no other business to discuss.

5. Next Scheduled Meeting

- a. The next scheduled meeting is November 24, 2020 at 7:00 pm.

6. Adjourn

- a. The meeting was adjourned at 5:15 pm with the accent of all.