



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

Tuesday, November 24, 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. Others present were Don Emerick, Mike Linehan, Andrew White, Jeffrey Tyler and Megan Canavan.

2. **Approval of Minutes**

- a. October 27, 2020: MOTION: Mike Linehan made a motion to approve the 10/27/2020 minutes. Jim Hrivnak seconded the motion. By unanimous approval of the remaining members, the minutes were approved.
- b. November 11, 2020: MOTION: Don Emerick made a motion to approve the 11/11/2020 minutes. Mike Linehan seconded the motion. By unanimous approval of the remaining members, the minutes were approved.

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

- a. Introduction and welcome of Jeffrey Tyler, Community Development Director.

4. **Report of the Treasurer**

a. October 2020 Financial Report: Mike Linehan reviewed the financial statement from October and noted a \$15,000 reimbursement from EV United.

- b. Incentive Agreement Status Summary

MOTION: Don Emerick made a motion to approval the Treasurer's Report. Jim Hrivnak seconded the motion. By unanimous consent of the remaining members, the report was approved.

5. **Commission / Committee Reports**

- a. Planning and Zoning Commission

- i. Update of Open and Pending City Development Projects: Don Emerick updated the committee on pending projects before the Planning & Zoning Commission.

6. **Old Business**

- a. Incentive Agreement with Scioto Properties LLC
- b. CARES Act Funding - Small Business Grant Program

- c. Charging Station Project Update - Murphy's Park: City Manager Andrew White provided an overview and update on the EV United Program. The CIC would like to support the project and pay for the additional expense.

MOTION: Mike Linehan made a motion to approval the additional \$5,638.14 expense of EV United, Don Emerick seconded the motion. By unanimous consent of the remaining members, the motion was approved and the City Manager was authorized to pay \$5,600 for the additional expense from EV United.

d. Other Old Business: There was none.

7. New Business

a. CIC Records Retention System Access: Jim Hrivnak discussed records retention by the CIC. The committee discussed having access to a server and specific email addresses for each member. Andrew White suggested developing a policy for all committee members.

b. Other New Business: Edward Jones, located in downtown Powell, is interested in pursuing an incentive agreement to expand their current location. Jim Hrivnak and Elise Schellin will meet with the owner to discuss.

8. Other Business

a. Review of City Council Goals

b. Plan a CIC 2021 Goal Setting Meeting

c. CIC Presentation to Council

d. Downtown Quadrant Mailbox Box Project Update

e. Website Review and Update Plan

f. Powell, Liberty Twp and Chamber Events Committee - Andi Moore

g. Business Development Efforts with Chamber

h. Maintenance Issues at 44 N Liberty - Status and Costs: The City of Powell is following up on maintenance issues at the building.

9. Executive Session

a. Adjourn into Executive Session under O.R.C. §121.22 (G)(8), to Consider Confidential Information with regard to Economic Development Assistance.

MOTION: Don Emerick moved to enter into Executive Session pursuant to Ohio Rev. Code §121.22(G)(8), Economic Development. Jim Hrivnak seconded the motion.

VOTE: Y 4 N 0

The committee adjourned from Executive Session and back into Open Session to Other CIC Matters.

10. Other CIC Matters

The committee approved three additional grant applicants:

Nocterra Brewing Company (\$10,000)

Beehive Bread Company (\$4,928.82)

Powell Veterinary Clinic (\$467.17)

11. Confirm Next Meeting

a. Special Meeting - CARES Funding Applications - Dec 8, 2020 6:00 PM, Zoom

b. Next Stated Meeting - January 26, 2021 7:00 PM

12. Adjourn

Having no further business before the committee, the meeting was adjourned.