



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, December 8, 2020

SPECIAL MEETING

5:30 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 5:22 pm. Others present were Jim Hrivnak, Brian Lorenz, Megan Canavan, Don Emerick, Mike Linehan, and Yaz Ashrawi, Legal Council (arrived at 5:55 p.m.), and Andy White (arrived at 6:15 p.m.).

2. Review of Small Business CARES Act Grand Applicants

- New Business: The CIC received information from guest speaker Brian Blackburn who applied through the grant Program. Mr. Blackburn indicated he has fronted personal money to support a project that provides pandemic related marketing to City businesses through signage, pamphlets activities. He referenced the program as the Tree Stroll.

Mr. Blackburn discussed his naming of trees program, which he referenced, was similar to a program at Disney. All of these items are intended to drive consumers to the downtown area in a safe and socially distant manner. Mr. Hrivnak inquired if any of Mr. Blackburn's purchases were for PPE and/or related supplies. Mr. Blackburn replied that some of the signage he purchased would have social distancing guidelines on them, so yes in some sort.

Brian Nutter with Blue Sky Car Wash and Beehive Bread announced he was here to participate in the process. He indicated that all of his qualifying information was provided with his application. There were no questions.

- Executive Session: Mr. Hrivnak moved at 5:52 p.m. to adjourn into Executive Session. Mr. Emerick seconded the motion. Y 5 N 0.
- Regular Session: At 6:49 p.m., Mr. Lorenz moved to adjourn from Executive Session into Regular Session. Mr. Linehan seconded the motion. By unanimous approval of the remaining members, the motion was approved.
- New Business continued: Mr. Hrivnak indicated there were 36 total applications. 18 applications were discussed, which 16 were pending and 2 were referred. The Board agreed there would need

to be another meeting prior to the City Council meeting scheduled for 12/15/20 to address the remaining CARES Act applications. Due to the overwhelming desire to participate in the program, the CIC directed Mr. White to reach out to the Finance Committee to provide a heads up and to possibly prepare an appropriations ordinance for Council to consider at their next meeting.

- Resolutions: Mr. Linehan made a motion to approve the following CARES Act funding applications:

Monte Carlo

ARC Chiropractic

The Glass Slipper

Go Yoga

Powell Tao Kwando

Annie's Wine Cottage

Savior Cooking and Wine

Mr. Emerick seconded the motion. By unanimous approval of the remaining members, the motion was approved.

Mr. Hrivnak made a motion that for those applications which are pending, the deadline for submitting additional supporting information be no later than close of business on 12/11/20. Mr. Lorenz seconded the motion. By unanimous approval of the remaining members, the motion was approved.

The CIC agreed to hold a special meeting on 12/14/20 at 5:30 PM to finalize the remaining applications.

3. Adjourn

Mr. Hrivnak made a motion to adjourn. Mr. Lorenz seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned at 6:57 p.m.