



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

Monday, December 14, 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 5:35 pm. Others present were Jim Hrivnak, Brian Lorenz, Megan Canavan, Don Emerick, Mike Linehan, Andy White, Jeff Tyler, and Yaz Ashrawi, Legal Counsel.

2. Review of Small Business CARES Act Grant Applicants

New Business: Jim indicated the purpose of this meeting was to review the remaining Small Business CARES Act Grant applications.

Executive Session: Brian moved at 5:37 p.m. to adjourn into Executive Session. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

Y 6 N 0.

Regular Session: At 6:56 p.m., Jim moved to adjourn from Executive Session into Regular Session. Don seconded the motion. By unanimous approval of the remaining members, the motion was approved.

New Business continued: MOTION: Jim made a motion to approve the following CARES Act Grants:

- o Rue De Lily, Anne's Kitchen, Skin Spa, LV Spa Nails, Pinot's Pallet, Artina Products, Fred Astaire Dance Studio, Handles, Steele's Salon, Queen Nail, Below Zero Cryotherapy, Blue Sky Car Wash, Kraft House No. 5, PC Events, Locker Soccer, Prohibition, Mrs. Turbos Cookies, and Koble.

Brian seconded the motion. By unanimous consent of the remaining members, the motion was approved.

MOTION: Jim made a motion to mark the following applications ineligible due to the business being located outside of the Powell City limits:

- o Mya Williams, ATP Powell, Transition to Nutrition, CO Table and Tents, Geomaps, Esthetics.

Mike seconded the motion. By unanimous consent of the remaining members, the motion was approved.

MOTION: Jim made a motion to mark the following applications ineligible due to the business not meeting the criteria for the CARES Act Grant:

- o Beauty Skin (Home Based Business), Mike Withouski Consulting (Home Based Business), The Owl from Powell (Home Based Business), VCR (Did not provide appropriate receipts and expenses were not COVID related).

Mike seconded the motion. By unanimous consent of the remaining members, the motion was approved.

MOTION: Jim made a motion to mark the following applications ineligible due to the business submitting the application and supporting documentation late:

- o Farah Lehgh Valley, Huli Huli.

Mike seconded the motion. By unanimous consent of the remaining members, the motion was approved.

MOTION: Jim made a motion to mark the following applications ineligible due to the business submitting a second application:

- Beehive Bread.

Brian seconded the motion. By unanimous consent of the remaining members, the motion was approved.

MOTION: Jim made a motion to mark the following applications ineligible due to the business indicating their expenses were reimbursed elsewhere:

- Klatt Photography

Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

Jim noted the CIC was able to provide approximately \$228,000.00 in grants through the CARES Act funding. Andy indicated that an appropriation ordinance would be prepared for City Council to cover the additional funds distributed. The program had 36 applicants. Brian indicated he would brief City Council at their next meeting on the success of program. Mike thanked Megan profusely for her efforts as well as those of staff. The Committee members all agreed.

3. Adjourn

MOTION: Jim moved to adjourn the meeting was made by Jim at 7:04 PM. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved and the meeting was adjourned.