



City of Powell, Ohio
Community Improvement Corporation
47 Hall Street, Powell, Ohio 43065
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MINUTES

Powell Community Improvement Corporation Annual Meeting

Monday, December 22, 2020

6:30 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 6:31 pm. Others present were Jim Hrivnak, Brian Lorenz, Don Emerick (arrived at 6:36 pm), Mike Linehan, Andy White, Jeff Tyler, and Yaz Ashrawi, Legal Counsel.

2. Approval of Minutes

- a. **11/24/2020** MOTION: Jim moved to approve the minutes of 11/24/2020. Brian seconded the motion. By unanimous consent of the remaining members, the minutes of 11/24/2020 were approved.
- b. **12/08/2020** MOTION: Mike moved to approve the minutes of 12/8/2020. Brian seconded the motion. By unanimous consent of the remaining members, the minutes of 12/8/2020 were approved.

3. Amendment to the 2020 Budget and CARES Act Grant Checks

The December financial report was given by Mike. The CARES Act money needed to be accepted and deposited into the CIC account so that checks could be issued.

MOTION: Jim moved to accept the CARES Act funds and deposit those funds into the CIC account. Brian seconded the motion. By unanimous consent of the remaining members, the motion was approved.

Andy thanked the CIC for using the CARES Act funds to support our law enforcement and our businesses. Jim thanked City staff for their efforts and support, especially Megan. All members of the CIC also complimented staff.

4. Next Meeting: January 26, 2021 at 7:00 p.m.

5. Adjourn

By unanimous consent of the members, the meeting was adjourned at 6:38 PM.