



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation Annual Meeting

Tuesday, March 23, 2021
6:00 pm
Village Green Municipal Building
47 Hall Street
Powell, OH 43065

1. **Call to Order / Roll Call**

The meeting was called to order by President Jim Hrivnak at 5:58 pm. Others present were Frank Bertone, Mayor; Andy White; Brian Lorenz; Claudia Husak; Jeff Tyler; Don Emerick; and Jesse Shamp, Legal Counsel.

2. **Approval of 2/23/2021 Minutes**

MOTION: Brian moved to approve the minutes of February 23, 2021. Don seconded the motion. By unanimous consent of the remaining members, the minutes of February 23, 2021 were approved.

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

- a. Chamber of Commerce Annual Dinner. Jim presented a sponsorship opportunity for the Chamber of Commerce's Annual Dinner and made a MOTION to approve. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

4. **Report of the Treasurer**

- a. **February 2021 Financial Report:** Mike presented the February Financial Report. MOTION: Jim moved to approve the February 2021 financial reports. Brian seconded the motion. By unanimous consent of the remaining members, the motion was approved.
- b. **Powell CIC Incentive Agreement Spreadsheet.**
 - i. **HealthEdge – Authorize 2018 and 2019 Payments**
MOTION: Brian moved to approve the invoices in the total amount of \$17,789.62 for 2018-2019. Jim seconded the motion. By unanimous consent of the remaining members, the motion was approved.
 - ii. **BCI, Elite Land Title and Platinum:** This matter is still pending.
- c. **CARES Act Grants - Payment Status:** There is still one vendor remaining to be paid.

5. **Commission/Committee Reports**

- a. **Planning and Zoning Commission.** Don reported that there will be a special meeting on March 24, 2021.

6. **Old Business**

- a. **Incentive Agreement with Scioto Properties, LLC:** This is going forward and details are to be finalized soon.
- b. **Murphy's Park Charging Station Update:** The financing is in place for reconciliation. Jeff is working on a holistic update.
- c. **CIC Records Retention System:** Andy is working with IT for options and will report back.
- d. **Chamber Sublease of Offices at The 44**
 - i. **Certificate of Occupancy Review:** No occupancy issue. This item will be closed.
- e. **Appropriateness of CIC Insurance Coverage:** Staff to follow up next month.
- f. **CARES Act Funding - Downtown Development Projects:** Some funds remain. Council would like to reallocate those monies for an additional round of funding. Jeff indicated a need to fund non-profits as well as a possibility. Olentangy Swim Association is interested in this. North Depot was identified as a project to lease and make some improvements.
- g. **Updated Signage at 44 North Liberty:** Jim indicated a need for a rendering for any exterior changes and will follow up with Claudia.
- h. **Other Old Business:** Mayor Bertone and Andy gave a presentation and spoke about the benefit to the City for project needs should this pass. A 100% credit will funnel monies back to the City for Public Safety and Capital Improvement needs. Raising the income tax amount to 2% will put the City on a sustainable level and makes it more appealing from an Economic Development standpoint. It makes the City more competitive and it projects an additional \$3.5 million in additional fees for which 80% would come from nonresidents. Several slides were presented and are included with this record. The City and Chamber are hosting a Coffee Chat for Businesses on April 8 and will have discussions at the Chamber Dinner on April 20.

7. **New Business:** There was none.

8. **Tabled Business:** There were no updates

9. **Other CIC Matters:** There was none.

10. **Next Meeting:** April 27, 2021 at 7:00 p.m.

11. **Adjourn**

MOTION: Brian moved to adjourn. Jim seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.