



City of Powell, Ohio
Community Improvement Corporation
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MINUTES

Powell Community Improvement Corporation Annual Meeting

Tuesday, April 27, 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 via Zoom by President Jim Hrivnak at 6:00 pm. Others present were Andy White; Brian Lorenz; Don Emerick; Jeffrey Tyler; and Megan Canavan. Mike Linehan was absent.

2. **Approval of Minutes**

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

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

- a. **Chamber of Commerce Annual Dinner Recap**: Jim updated the Committee on the dinner which included Andy as the keynote speaker. Andy spoke about the tax restructuring plan and encouraged everyone to get out and vote. Jim was presented with an award for the assistance provided at The 44. Jim extended his thanks to the Commission and Staff for their help as well in making that happen.

4. **Report of the Treasurer**

- a. **March 2021 Financial Report**: Jim presented the March Financial Report. MOTION: Jim moved to approve the March 2021 financial reports. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved.

5. **Commission/Committee Reports**

- a. **Planning and Zoning Commission**: Don reported that the last Planning & Zoning meeting was four hours long. The majority of that centered on parking issues surrounding the sushi bar that wants to go in at 8 N. Liberty and the Redwood mixed use development on Home Road. There will not be a Special meeting this month, and he has not seen an agenda for the May meeting yet.

6. **Old Business**

- a. **Incentive Agreement with Scioto Properties, LLC** – Staff reports that the contractor is in place and they should be starting any time now with the build out.
- b. **Murphy's Park Charging Station Update** – Staff will update at the next meeting.
- c. **CIC Records Retention System**

- i Status, Member Access and City IDs – Staff will update at the next meeting.
 - d. Appropriateness of CIC Insurance Coverage – Staff will update at the next meeting.
 - e. CARES Act Funding - Downtown Development Projects & (g) Small Business Grant 2.0 - Andy related that the City expects to receipt \$2.6 million in federal funds to be issued half in 2021 and half in 2022. All funds have to be expended by 12/31/2024. Staff is still waiting for additional information on how the dollars can be programmed. Andy would like to work with Council and the CIC on another allotment of funding for targeted areas that have been affected by the pandemic, but this time would also like to take a look at some of the infrastructure components of the downtown area.
 - f. Income Tax Restructuring Proposal
 - i Communication Update – Megan updated the Committee on the final stage of the communication efforts before the May 4 election.
- 7. **New Business:** These items will be revisited at the May meeting.
 - a. Website Review and Update Plan
 - b. Review of City Council Goals at May Meeting
 - c. Other New Business
- 8. **Other Business:** These items will be revisited at the May meeting.
 - a. Plan a CIC 2021 Goal Setting Meeting
 - b. CIC Presentation to Council
 - c. Downtown Quadrant Mailbox Project Update
 - d. Updates to the Facility at 44 North Liberty
- 9. **Other CIC Matters:** Jim asked Jeff about an email Jeff sent regarding some grants for restaurants. Jeff said it was meant as informational only. The state offers this directly to the businesses so Jeff did not know how much involvement the CIC would have. Jim thought perhaps it could be forwarded to the list of grant applicants and asked Megan to forward it to them, as well as the stakeholder list. Megan said she forwarded the information to Pam at the Chamber and will follow up with her since she has not heard back from her.

Andy updated the Commission on Staff’s work on the EyeThink Building and Eyecare Professionals.
- 10. **Next Meeting:** May 25, 2021 at 7:00 p.m. in person.
- 11. **Adjourn**

MOTION: Jim moved to adjourn at 6:26 p.m. Don seconded the motion. By unanimous consent of the remaining members, the meeting was adjourned.