



**MINUTES**

**Powell Community Improvement Corporation**

Tuesday, June 22, 2021  
7:00 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 7:00 pm. Others present were Andy White; Mike Linehan; Jeffrey Tyler; and Yaz Ashrawi. Brian Lorenz and Don Emerick were absent.
- 2. **Approval of Minutes**  
MOTION: Jim moved to approve the minutes of May 25, 2021. Mike seconded the motion. By unanimous consent of the remaining members, the minutes of May 25, 2021 were approved.
- 3. **Report of the President or Other Officers:** There was no report.
- 4. **Report of the Treasurer**
  - a. May 2021 Financial Report:
  - b. Powell CIC Incentive Agreement Spreadsheet:
  - c. CARES Act Grants – Audit Report:  
Mike presented the May Financial Report, reviewed items (b) and (c), as well as the income tax filing by Oles & Associates.MOTION: Jim moved to approve the Treasurer’s Report. Andy seconded the motion. By unanimous consent of the remaining members, the motion was approved.
- 5. **City Council/Commission/Committee Reports**
  - a. City Council Report: Andy reviewed the Powell CIP, Parking Summit and City Hall Updates.
  - b. Planning and Zoning Commission
    - i. Update on Open and Pending City Development Projects: There will be a plat review for 3 Pillar Carriage Farms.
- 6. **Old Business:** There was no discussion.
- 7. **New Business**
  - a. Powell CIP Advisory Committee: Jim reviewed the progress of the CIP Committee.
  - c. City Council Goals: There was no discussion.
  - d. Other New Business: There was none.

8. **Other Business**: There was no discussion.

9. **Executive Session**: Ohio Rev. Code §121.22(G)(2). For Purchase/Sale of Property.

MOTION: Jim moved to adjourn into Executive Session pursuant to Ohio Rev. Code §121.22(G)(2) for the purchase/sale of property. Mike seconded the motion. VOTE: Y – 3      N – 0

MOTION: Jim moved to adjourn from Executive Session into Regular Session. Mike seconded the motion.

VOTE: Y – 3      N – 0

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

11. **Next Meeting**: July 27, 2021 at 7:00 p.m.

12. **Adjourn**

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