



MINUTES

Powell Community Improvement Corporation

Tuesday, July 27, 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; Don Emerick; and Yaz Ashrawi. Brian Lorenz monitored the meeting by phone, but did not vote. Jeffrey Tyler and Mike Linehan were absent.

2. Approval of Minutes

MOTION: Don moved to approve the minutes of June 22, 2021. Andy seconded the motion. By unanimous consent of the remaining members, the minutes of June 22, 2021 were approved.

3. Report of the President or Other Officers: There was no report.

4. Report of the Treasurer

- a. June 2021 Financial Report
- b. Powell CIC Incentive Agreement Spreadsheet

MOTION: Don moved to approve the Treasurer's Report including the Incentive Agreement Spreadsheet. Jim seconded the motion. By unanimous consent of the remaining members, the motion was approved. Y – 3, N – 0

- c. Approval of Electric Charger Usage Invoice

MOTION: Jim moved to approve the reimbursement to the City for the first half of 2021 charging station expenses. Don seconded the motion. By unanimous consent of the remaining members, the motion was approved. Y – 3, N – 0

5. City Council/Commission/Committee Reports

- a. City Council Report: Andy reported that the Redwood annexation was approved. A short explanation of the project details followed.
- b. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Projects: Don reported that Planning & Zoning has not met since his last report.

6. Old Business:

- a. Incentive Agreement with Scioto Properties, LLC: Jim reported that Scioto Properties is underway with their project at Powell Center. They will be prepared to execute the proposed incentive agreement, once expenses of the buildout are determined.
- b. CIC Records Retention System: No report.
- c. CARES Act Funding \$2.1 M: No report.
- d. Powell CIP Advisory Committee: Jim reported that the next Powell CIP meeting was scheduled for 8/11. Project details and opinions of cost would be reviewed for primary and secondary projects.
- e. Other Old Business: No other old business to report.

7. **New Business**

- a. City Council Goals: Postponed until August.
- b. Other New Business: Jim made a presentation on behalf of the newly formed Powell Community Concert Band. This group of volunteer musician's, formerly of Columbus, have relocated to Powell. They will be working with the City to provide music for many events. The band has asked if the CIC would sponsor the cost of their new uniform shirts, being a worthy cause, the CIC agreed.

MOTION: Jim moved to reallocate \$1,700 from the contingency fund to sponsor the shirts. Don seconded the motion. By unanimous consent of the remaining members, motion passed.
Y – 3, N - 0

MOTION: Don moved to reimburse the PCCB for the cost of the shirts up to \$1,700. Jim seconded the motion. By unanimous consent of the remaining members, the motion passed. Y – 3, N – 0

8. **Other Business:**

- a. Website Review and Update Plan: No discussion.
- b. Plan a CIC 2021 Goal Setting Meeting: No discussion.
- c. CIC Presentation to Council: No discussion.
- d. Downtown Quadrant Mailbox Project Update: No discussion.
- e. Updates to the Facility at 44 North Liberty: No discussion.
- f. Murphy's Park Charging Station Update: Jim reported that the Murphy Park Charging Stations were operational. However the ability to charge patrons has not been established, resulting in the cost of electricity being invoiced to the City. Andy agreed to work quickly to establish the necessary patron paid charging logistics. With the assurance, the CIC agreed to pay the costs incurred for a few months.
- g. Appropriateness of CIC Insurance Coverage: Jim reported that in the opinion of our insurance agency the CIC's coverage was somewhat low, D&O 1m/1m and Liability 1m/2m, in light of our increased endeavors. It was also noted that the property leased by the CIC was not specifically mentioned. Yaz was asked to investigate the insurance clause in the lease agreement for 44 N. Liberty Street. Further discussion planned for the next meeting.

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

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

MOTION: Jim moved to adjourn from Executive Session into Regular Session. Don seconded the motion.
VOTE: Y – 3 N – 0

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

11. **Next Meeting:** August 24, 2021 at 7:00 p.m.

12. **Adjourn**

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