



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

Powell Community Improvement Corporation

Tuesday, October 26, 2021 at 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. Roll Call: Nicole Scott, Don Emerick, Jim Hrivnak, and Buddy Caplinger. Jeff Tyler – by phone and Brian Lorenz arrived following item 4.

2. Approval of Minutes

MOTION: Don moved to approve the minutes of August 24, 2021 with amended change to the Executive Session and September meeting date. Jim seconded the motion. By unanimous consent, the minutes were approved.

MOTION: Don moved to approve the minutes of September 28, 2021 with amended change to Council appointed CIC Board member. Nicole seconded the motion. By unanimous consent, the minutes were approved.

3. Report of the President or Other Officers – No Report.

4. Report of the Treasurer

- a. September 2021 Financial Report – Jim presented, it was reviewed and received into record.
- b. Powell CIC Incentive Agreement Spreadsheet – Jim presented, it was reviewed and received into record.

5. City Council/Commission/Committee Reports

- a. City Council Report – Jeff reviewed items coming before Council including an appropriation for salt purchase and the first reading of the new sidewalk ordinance. Jeff also reported that the City has made offers for a Finance Director and City Clerk. Jeff mentioned an HOA meeting scheduled in the near future and that it is budget season.
- b. Planning and Zoning Commission – No Report.

6. Old Business

- a. Scioto Properties is almost ready to move in. They requested their agreement be prepared for January 1, 2022. They have offered to give the CIC a tour of their new facility.
- b. Murphy Park Charging Station – No Report.
- c. CIC Insurance Coverage – No Report.
- d. CARES Act Funding – An update was presented to Council at their last meeting. Council will meet to discuss in the near future.
- e. Other Old Business – None.

7. New Business

- a. Chamber of Commerce – The Chamber of Commerce lease is coming due at 44 N. Liberty Street, they are considering all options.
- b. Powell CIC 2022 Budget – The CIC will need to prepare a budget for next year. Jim will work with the new Finance Director.
- c. Other New Business – None.

8. Other Business – There was no discussion.

9. Other CIC Matters: Brian mentioned that Council was considering an update of the Zoning and Land Use Plan in 2022.

10. Next Meeting: November 23, 2021 at 7:00 p.m.

11. Adjourn

MOTION: Jim moved to adjourn the meeting. Brian seconded the motion. By unanimous consent, the meeting was adjourned at 7:50 p.m.