



AGENDA
COMMUNITY IMPROVEMENT CORPORATION
SPECIAL MEETING
POLICE CONFERENCE ROOM
WEDNESDAY, NOVEMBER 9, 2022
7:00 PM

CALL TO ORDER/ROLL CALL

Chairman Jim Hrivnak called the Community Improvement Corporation, Special Meeting of November 9, 2022, to order at 7:00 PM. CIC Members present: Jim Hrivnak, Brian Lorenz and Nicole Scott. City Staff in attendance: Rosa Ocheltree, Finance Director; and Jeffrey Tyler, Assistant City Manager/Community Development Director. Guests from Camoin and Associates included Dan Gunderman and Jordan Boege.

CAMOIN PRESENTATION

- Dan Gunderman started the presentation with an introduction of Camoin and the objectives of the meeting.
- Each CIC member was asked to describe themselves, as prompted by Dan.
- Dan presented a handout entitled *Discussion Guide – Powell CIC/Camoin Associates*. The handout addressed the Four Stages of Competence as a means to initiate the discussion.
- From the handout, Dan lead the CIC into a series of questions that would help to develop an eventual Vision and Mission for the committee.
- The committee answered questions from what they were proudest of; to what are they current CIC values; to process; to what are the goals of the CIC?
- The discussions also identified the need for defined protocols for both the CIC and City Council.

EXECUTIVE SESSION

- There was no Executive Session

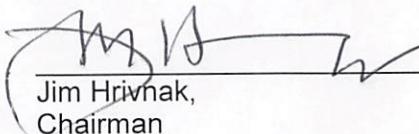
ADJOURNMENT

MOTION: Brian Lorenz moved to adjourn. Chairman Hrivnak seconded the motion.

Voice vote on adjournment, all ayes; nays, none.

Meeting adjourned with a vote of 3-0-0.

MINUTES APPROVED: NOVEMBER 29, 2022



Jim Hrivnak,
Chairman

11/29/22

Date



Amy Deere,
City Clerk

11/29/22

Date