



**COMMUNITY IMPROVEMENT CORPORATION
MEETING MINUTES
NOVEMBER 29, 2022**

CALL TO ORDER/ROLL CALL

Chairman Jim Hrivnak called the Community Improvement Corporation Meeting of November 29, 2022 to order at 7:00 p.m. Members present included: Jim Hrivnak, Nicole Scott, Brian Lorenz and Andrew White. Also in attendance were: Jeffrey Tyler, Assistant City Manager/Community Development Director; Yazan Ashrawi, Law Director; and Jason Nahvi, HR Business Partner.

APPROVAL OF MINUTES

a. Approval of CIC Minutes of September 27, 2022

[CIC Meeting Minutes 09.27.2022.pdf](#)

MOTION: Andrew White moved to approve the CIC Meeting Minutes of September 27, 2022. Jim Hrivnak seconded the motion.

VOTE: Y 3 N 0 (None) AB 1 (Brian Lorenz)

CIC Meeting Minutes of September 27, 2022, were approved with a vote of 3-0-1.

b. Cancellation Agenda for October 25, 2022

[CIC Agenda 10.25.2022_Cancelled.pdf](#)

VOTE: Y 4 N 0 (None) AB 0 (None)

The Cancellation Agenda for October 25, 2022, was approved with a vote of 4-0-0.

c. Approval of CIC Special Meeting of November 9, 2022

[CIC Special Meeting Minutes of 11.09.2022.pdf](#)

MOTION: Brian Lorenz moved to approve the CIC Special Meeting Minutes of November 9, 2022. Andrew White seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

CIC Meeting Minutes of November 9, 2022, were approved with a vote of 4-0-0.

REPORT OF THE PRESIDENT

REPORT OF THE TREASURER

a. CIC Financial Reports September, 2022

CIC Financial Report September 2022.pdf

b. CIC Financial Reports October, 2022

CIC Financial Report October 2022.pdf

c. Invoices

1. 2022-00014 Powell CIC.pdf

2. Invoice_16864_from_Camoin_Associates_Inc.pdf

MOTION: Jim Hrivnak moved to approve the invoice for the quarterly charging stations fees in the amount of \$587.61. Brian Lorenz seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Invoice for the charging stations approved with a vote of 4-0-0.

MOTION: Jim Hrivnak moved to approve the invoice to Camoin & Associates in the amount of \$4,299.15. Brian Lorenz seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Invoice for Camoin & Associates approved in the amount of \$4,299.15 with a vote of 4-0-0.

CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

City Council Report

i. CIC appointment from Planning and Zoning Commission

Planning and Zoning Commission

i. Update on Open and Pending City Development Projects

OLD BUSINESS

Economic Development Plan - Camoin Update

Rebranding of the CIC

44 N. Liberty - Chamber Lease Termination / Building Clean-out

CIC Funding from City Council

44 N. Liberty St. Sub-Lease / Health Giving

Other Old Business

MOTION: Jim Hrivnak moved to approve the rebranding of the CIC to be known as the Powell Development Corporation. Brian Lorenz seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Chairman Hrivnak requested a roll call for passage: Nicole Scott, yes; Brian Lorenz, yes; Jim Hrivnak, yes; and Andrew White, yes.

Motion to rebrand the CIC to be known as the Powell Development Corporation passed with a vote of 4-0-0.

MOTION: Jim Hrivnak moved to prorate the rent for Health Giving, at 44 N. Liberty St. for the first month of November to equate to the number of days services were provided. Brian Lorenz seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Motion to prorate the rent for Health Giving, at 44 N. Liberty St., approved with a vote of 4-0-0.

NEW BUSINESS

Hall Street Car Charging Stations - Convert to Pay to Charge

Ohio State Medical Center Update

Calm & Scents Candle Co.

Chamber 2023 Community Guide

MOTION: Jim Hrivnak moved to authorize the expenditure for the back pay to the Chamber of Commerce for the Community Guide in the amount of \$1,650.00. Brian Lorenz seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Payment of \$1,650.00 to the Chamber of Commerce approved with a vote of 4-0-0.

Powell CIC Presentation

[Powell Community Improvement Corporation 2022.pdf](#)

Other New Business

OTHER BUSINESS

Appropriateness of CIC Insurance Coverage

Website Review and Update Plan

CIC Records Retention System

i. Status, Member Access and City ID's - Staff to Report

Plan a CIC - 2023 Goal Setting Meeting

CIC Presentation to Council

Downtown Quadrant Mailbox Project Update

OTHER CIC MATTERS

FUTURE BUSINESS

Next CIC Meeting scheduled for December 13, 2022 at 7:00 p.m.

EXECUTIVE SESSION

ORC Section 121.22 (G)(2) – To consider the purchase of property for public purposes.

ORC Section 121.22 (G)(8) – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

MOTION: Jim Hrivnak moved to enter into Executive Session. Andrew White seconded the motion.

Chairman Hrivnak completed a roll call vote: Andrew White, yes; Jim Hrivnak, yes; Brian Lorenz, yes; and Nicole Scott, yes.

VOTE: Y 4 N 0 (None) AB 0 (None)

Entered Executive Session at 8:11 p.m. with a vote of 4-0-0.

MOTION: Brian Lorenz moved to adjourn Executive Session and re-enter Regular Session. Jim Hrivnak seconded the motion.

Chairman Hrivnak completed a roll call vote: Andrew White, yes; Jim Hrivnak, yes; Brian Lorenz, yes; and Nicole Scott, yes.

VOTE: Y 4 N 0 (None) AB 0 (None)

Adjourned Executive Session and re-enter Regular Session at 8:50 p.m. with a vote of 4-0-0.


ADJOURNMENT

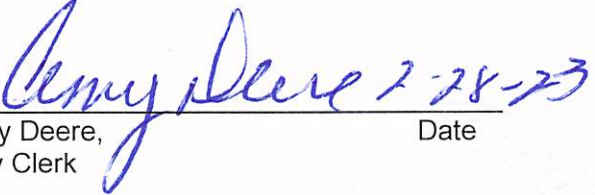
MOTION: Brian Lorenz moved to adjourn. Jim Hrivnak seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Meeting adjourned at 8:51 p.m. with a vote of 4-0-0.

MINUTES APPROVED: January 31, 2023.

 2-28-23
Jim Hrivnak, Date
Chair

 2-28-23
Amy Deere, Date
City Clerk

