



**POWELL DEVELOPMENT CORPORATION
MEETING MINUTES
FEBRUARY 28, 2023**

CALL TO ORDER/ROLL CALL

Chairman Jim Hrivnak called the February 28, 2023, Powell Development Corporation Meeting to order at 7:00 p.m. Members in attendance included Brian Lorenz, Nicole Scott, Jim Hrivnak, Andrew White and new member, Ryan Herchenroether. Also, in attendance were Nancy Stanfill, Accountant, and Jeffrey Tyler, Assistant City Manager/Community Development Director.

APPROVAL OF MINUTES

Approval of Powell Development Corporation Meeting Minutes of January 31, 2023.

[PDC Minutes 01312023.pdf](#)

MOTION: Andrew White moved to approve Powell Development Corporation Meeting Minutes of January 31, 2023. Brian Lorenz seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

Powell Development Corporation Meeting Minutes of January 31, 2023, passed with a vote of 5-0-0.

REPORT OF THE PRESIDENT

New Board Member Introduction - Ryan Herchenroether

REPORT OF THE TREASURER

a. **Financial Reports - January 2023**

[01.31.2023 Jan Financial Report.pdf](#)

b. **Camoin Invoice Reconciliation**

[Camoin Invoice Tracking.pdf](#)

c. **Invoices**

1. [2023-0002 Powell CIC.pdf](#)

- 2. [Camoin #19696.pdf](#)
- 3. [Camoin #19733.pdf](#)

MOTION: Chairman Hrivnak moved to approve Camoin Invoice #19696 in the amount of \$8,598.30 and Camoin Invoice #19733 in the amount of \$17,196.60, respectively. Ryan Herchenroether seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

Camoin Invoices #19696 in the amount of \$8,598.30 and #19733 in the amount of \$17,196.60, passed with a vote of 5-0-0.

MOTION: Chairman Hrivnak moved to approve the invoice for Hall Street and Murphy Park Electric Charging Stations in the amount of \$185.80. Ryan Herchenroether seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

Invoice for Hall Street and Murphy Park Electric Charging Stations in the amount of \$185.50 approved with a vote of 5-0-0.

CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

- a. **City Council Report**
 - i. **Powell Development Corporation Appointment from Planning and Zoning Commission**
- b. **Planning and Zoning Commission**
 - i. **Update on open and pending City development projects**

OLD BUSINESS

Economic Development Plan - Camoin Update

Powell Development Corporation Logo

44 N. Liberty - Building Clean Out, Furniture Inventory, New Locks

Powell Development Corporation Funding from City Council

Hall Street Car Charging Stations - Convert to Pay to Charge - Update

Other Old Business

MOTION: Chairman Hrivnak moved to approve one new car charging station with two ports. Brian Lorenz seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

Motion to approve one new car charging station with two ports approved with a vote of 5-0-0.

NEW BUSINESS

None

OTHER BUSINESS

Website Review and Update Plan

Powell Development Corporation Records Retention Plan

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

c. Plan a Powell Development Corporation 2023 Goal Setting Meeting

d. Downtown Quadrant Mailbox Project Update

FUTURE BUSINESS

Next scheduled Powell Development Corporation Meeting - March 28, 2023, at 7:00 p.m.

ADJOURNMENT

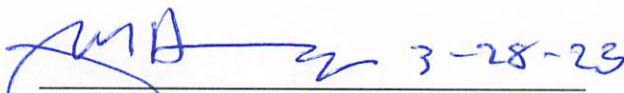
Chairman Hrivnak moved to adjourn. Brian Lorenz seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)


Motion to adjourn was passed with a vote of 5-0-0.

Meeting adjourned at 8:38 p.m.

MINUTES APPROVED: MARCH 28, 2023



Jim Hrivnak, Date
Chair



Amy Deere, Date
City Clerk

