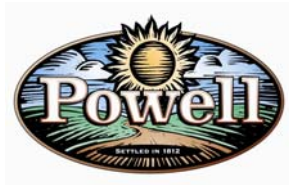


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## MINUTES

### DOWNTOWN COMMITTEE

November 8, 2006

6:30 pm

Village Green, 47 Hall Street

Present:

Dave Betz, Tom Coffey, Dick Fusch, Susan Lasley, Steve Lutz, Ralph Renninger,  
Anna Steck

- I. Historic Downtown Powell, Inc. – Process Discussion  
*Betz introduced Steck as the new part-time Downtown Coordinator, whose salary will be paid by the City of Powell for 30 hours per week, up to 24 months. Steck greeted and thanked this committee for all its hard work during the last 2 or longer years, creating what they have up to this point, and beyond. One way she plans on helping each of the four subcommittees is by working with Alltmont & the local media to recruit new volunteers. Also, she met with Heritage Ohio (Ohio's Main Street Program) this week to determine what resources and benefits are available to us as a new member to their services. When she meets with each of the subcommittees, she can discuss each benefit as it pertains to them.*
- II. UPDATE FROM SUBCOMMITTEES
  1. Organization *Steck and Betz reported that since Staff has begun, this committee must work on completing the By-Laws, secure the name recognition with the Secretary of State or legally form the entity of Historic Downtown Powell Inc as a 501-C-3 not-for-profit organization, and begin logo creation. "The Agency" was suggested to recruit for their art services.*
  2. Economic Restructuring *Lasley reported that their volunteers were meeting again tomorrow and feel that they have successfully completed their initial list of to-do items that they set out to do over 2 years ago. They are still working with Powell's Planning and Zoning departments to get better media coverage in the form of articles or literature/brochures on "how-to" start the building process in the downtown area.*

3. Design *Coffey recognized that with the addition of Steck to the organization, now is the time to coordinate and set future regular meetings, possibly lunch meetings. Coffey will secure the next meeting time & place, introduce Steck to the members, and establish the agenda.*
  4. Promotion *Betz stated that Steck will work with Alltmont to get updated media contacts, use the papers to recruit volunteers and promote HDPI (after the legal entity is established), and discuss having a future public relations event to introduce HDPI and its volunteers to the community. Renninger suggested face-to-face introductions to the downtown merchants; will occur after the Organization Committee's (immediate) task list is complete.*
- III. OTHER BUSINESS – **Next Meeting December 13, 2006 @ 6:30 pm at 47 Hall Street.**
- IV. ADJOURN *7:10 pm*