



City of Powell, Ohio

RESOLUTION 2007-03

Adopted March 6, 2007

A RESOLUTION APPOINTING DON GRUBBS AS THE CITY OF POWELL REPRESENTATIVE TO THE BOARD OF DIRECTORS OF HISTORIC DOWNTOWN POWELL, INC., A NOT FOR PROFIT ORGANIZATION.

WHEREAS, in 2004 the City of Powell Council formed the Downtown Committee of Council and interested citizens and other stakeholders to explore ways to preserve, enhance, revitalize and promote the downtown business and residential area of the City; and,

WHEREAS, the Downtown Committee ultimately determined that the formation of a separate, independent and private non-profit entity modeled on the Heritage Ohio, Inc. "Main Street" program criteria was an appropriate step to accomplish the goals of the Downtown Committee; and,

WHEREAS, in 2006, upon the recommendation of the Downtown Committee, the City of Powell Council authorized the hiring of, and did hire, a temporary part-time professional Downtown Coordinator to bring to fruition the establishment of the non-profit entity that will enhance the City's efforts in keeping the downtown area of the City a vibrant and vital place; and,

WHEREAS, Historic Downtown Powell, Inc. will be founded this month as an Ohio not for profit organization which represents the Powell community and its downtown to deal with issues that directly affect the downtown commercial and residential core and its goal to remain economically viable; and,

WHEREAS, Historic Downtown Powell, Inc. is an organization which, once formed, will be comprised of volunteers, a paid administrator and a seven member Board of Directors.

WHEREAS, according to the articles/bylaws of the organization, one of the members of the Board of Directors is required to be appointed by the City of Powell Council.

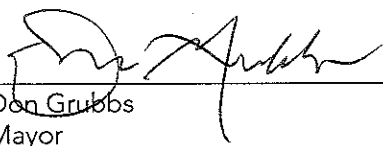
NOW THEREFORE BE IT RESOLVED BY THE CITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That Don Grubbs shall be appointed as the City of Powell representative to the Board of Directors of Historic Downtown Powell, Inc., a not for profit organization.

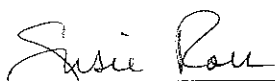
Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the City of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the City of Powell, Delaware County, Ohio.

Section 3: That this Resolution shall take effect immediately upon its adoption.

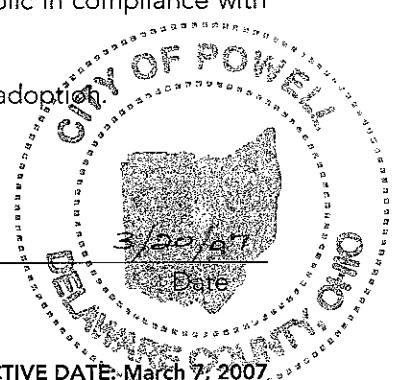
By unanimous consent, Resolution 2007-03 was adopted.


Don Grubbs
Mayor

3-19-07
Date

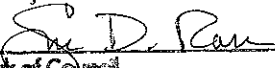

Susie Ross
City Clerk

3/20/07
Date



EFFECTIVE DATE: March 7, 2007

This legislation has been posted in accordance with the City Charter on this date 3/21/07.


Eric D. Rau
Clerk of Council

Richard Cline Tom Counts

City Council
Don Grubbs, Mayor Elmer Meider Bill Morton Art Schultz Dan Wiencek