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OPERATIONS COMMITTEE

MEETING MINUTES

November 16, 2010

7:00 p.m.

44 N. Liberty Street

Attendance: Jim Hrivnak, Brian Lorenz, Steve Lutz, Dave Betz and Eric Fischer.

I. TOUR OF THE CITY BUSINESS INCUBATOR

Dave Betz provided the Committee a tour of the soon to be finished City of Powell Business Incubator. The Committee visited the facility which is undergoing final punch-out list. Jim Hrivnak informed those present that the Powell Community Improvement Corporation along with Historic Downtown Powell Inc. would be preparing a proposal to share with City Council regarding the day to day operations of the Business Incubator.

II. ADJOURNMENT

Having no further business to come before the Committee, the tour of the Business Incubator concluded at 7:20 p.m.