



December 2008 Report

Anna Steck, Executive Director

SPECIAL EVENT: HOLIDAYS IN POWELL

December 6. Nearly 800 Powell area families/visitors attended; nearly 2 dozen children's vendors and nonprofits participated. Collected 275 items for People In Need.

MEETING: DESIGN COMMITTEE

December 9. Six members attended. (*See Minutes below.*)

SPECIAL EVENT: "MOPS HOP"

December 11. Nearly 2 dozen downtown merchants offered special discounts and invited the local chapter of MOPS (Mothers of pre-schoolers) with 600 members to come to downtown Powell every second Thursday from 10am-3pm.

MEETING: ANNUAL HDPI OPEN HOUSE

December 17. Over 40 visitors attended. (*See Press Release below.*)

MEETING: BOARD OF DIRECTORS

December 17. Seven members attended. (*See Agenda below.*)

TRAINING: "FARMERS MARKET MANAGEMENT"

December 18. Steck attended training (6-month series) on "*Growing your Farmers Market*" presented by OSU Extension Office and Ohio USDA in Zanesville.

WEBSITE: WWW.VISITPOWELL.COM

Steck updated calendar of events and front page with "Shop Powell", "Holidays In Powell" and "HDPI Open House". Added 2 new members.

(continue for all attachments)

DESIGN COMMITTEE

DATE: Tuesday, 12/09/08

TIME: 12:00 pm

PLACE: *Martin Perry Homestead*

MINUTES

- I. General Business by Chair Coffey
 1. Attendance/Roster Updates/Notebooks
 - a. Attendance **Tom, Marge, Elmer, Bill, Dave, Anna**
 2. Schedule
 - a. HDPI Annual Meeting 12/17, 4:45-6:30pm: Design Committee volunteers for the Design Committee booth
Donna & Marge will answer questions at our display booth. Tom & Marge are continuing the historical inventory w/photos to have an abbreviated copy prepared. Tom may add some photos to his laptop on just Design. Anna will create the "Beautification" copies. Dave will create a power point/slide show & include Design projects.
 - b. 2009 Design Meetings: **Please mark your calendars: 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/15, 10/13, 11/10, 12/8 (tbd)**
 3. Minutes from 11/11/08. Motion to approve: **Bill**. Second: **Marge**.
- II. "Program of Work"
 1. 2008 Holiday Tour of Martin Perry Homestead and Powell-Liberty Historical Society by Marge Bennett **Thanks Marge for showing us the "new" old items.**
- III. Other Business
 1. Adjournment @ **12:50pm**.

For Immediate Release:
“Downtown Board to host annual Open House”

12/03/08 Powell, OH: The Board of Directors of Historic Downtown Powell, Inc., the nonprofit organization dedicated to the revitalization and promotion of Powell’s central business district, will host their second annual meeting and "Open House" on Wednesday December 17 in the East Room of the City of Powell Municipal Building, 47 Hall Street.

In addition to Powell area residents, the Board invites the organization’s members and more than 100 volunteers to visit anytime from 5:00pm to 6:30pm where they can meet Powell City officials and community leaders. Members may vote for their 2009 Board Officers. Light refreshments will be served and families are welcome.

“The annual meeting and open house offers our Board of Directors the opportunity to thank their volunteers and numerous supporters of downtown,” explains Anna Steck, the group’s Executive Director. “Without their hard work, we could not have accomplished so much in this year.”

Displays from the four “Main Street” based committees will showcase their many 2008 projects and highlights such as the newly acquired **Powell Festival** and **Holidays in Powell** in addition to seasonal favorites like the Farmers and Street Markets.

The directors are also seeking candidates for one open seat on the Board. Candidates should have a genuine appreciation of downtown Powell, reside in the greater Powell area, and have time to commit to the group’s revitalization efforts. The term would begin immediately upon appointment and would continue until 12/31/09, after which the candidate could be appointed to a new three-year term. Interested parties must email a letter of interest and resume to asteck@hdpinc.org.

Anyone interested in receiving additional information, volunteering their time or joining in membership, can call Steck at 614-396-3336 or visit the organization’s website: www.visitpowell.com.

-END-

2008 BOARD OF DIRECTORS

(All 2009 Board Meetings: 1/28, 3/25, 5/27, 7/22, 9/23, 11/18)

DATE: Wednesday, December 17, 2008 at 6:30pm

PLACE: East Room, 47 Hall Street

Attendance:

	<u>DIRECTORS</u>	<u>TERM</u>	<u>'08 OFFICE</u>	<u>COMMITTEE</u>
_____	1. Tom Coffey	1/1/07-12/31/08	President	Design, Organization
_____	2.	1/1/07-12/31/09	Vice-President	Economic Restructuring*
_____	3. Cindy Capizzi	1/1/07-12/31/09	Secretary	Organization
_____	4. Tad Goldmeyer	1/1/07-12/31/09	Treasurer	Organization
_____	5. Jim Fallieras	1/1/07-12/31/08		Design*
_____	6. George Kannapel	1/1/07-12/31/08		ERC, Promotion*
_____	7. Don Grubbs		Council Appointee	Organization*
_____	Staff: Anna Steck		Executive Director	

*Represents Committee spokesperson to

B.O.D.

AGENDA

I. Board Actions

- a. President Coffey: Greetings & Attendance
- b. Minutes: Approve from October 22, 2008 Board Meeting
- c. Next Meeting: Wed. January 28, 2008 at 8:00am, 47 Hall Street

II. Reports

- a. TREASURER: Tad Goldmeyer
- b. ORGANIZATION COMMITTEE: Don Grubbs
- c. DESIGN COMMITTEE: Jim Fallieras
- d. ECONOMIC RESTRUCTURING COMMITTEE: Anna Steck
- e. PROMOTION COMMITTEE: George Kannapel
- f. EXECUTIVE DIRECTOR: Anna Steck

III. Other Business

- a. New Business

IV. Adjournment