



**Powell Community  
Improvement Corporation**  
47 Hall Street,  
Powell, OH 43065  
614 - 885 - 5380 tel  
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## **SPECIAL MEETING**

## **AGENDA**

### **Powell Community Improvement Corporation**

Tuesday, May 12, 2015

6:00 pm

Powell Municipal Building  
47 Hall Street

1. Call to Order / Roll Call
2. Approval of Minutes – December 18, 2014
3. Report of the President or Other Officers
4. Report of the Treasurer
5. Report of the Committees
6. New Business
  - a. Proposed Incentive Agreement – Elite Land Title, 75 Lincoln Street
  - b. Approve Income Tax Offset Payments
    - i. Giant Eagle
    - ii. Aeroflex
7. Other Business
8. Adjourn – Schedule Next Meeting – TBD