



**Powell Community
Improvement Corporation**
47 Hall Street,
Powell, OH 43065
614 - 885 - 5380 tel
614 - 885 - 5339 fax



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