



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



AGENDA

Powell Community Improvement Corporation

Tuesday, August 26, 2015

6:00 pm

Powell Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – May 12, 2015**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer**
 - a. **Monthly Reports**
 - b. **2016 proposed budget**
5. **Report of the Committees**
6. **New Business**
 - a. **Approve Income Tax Offset Payments**
 - i. **Market at Liberty Crossing**
 - b. **Approve Adjustment to Loan**
 - i. **tekOrange**
7. **Other Business**

Update Howard Hanna Deposit
8. **Adjourn – Schedule Next Meeting – TBD**