



**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**