



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



AGENDA

Powell Community Improvement Corporation

Monday, December 14, 2015

6:00 pm

Liberty Tavern

50 South Liberty Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – November 23, 2015**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer**
October and November 2015 report.
5. **Report of the Committees**
6. **New Business**
 - a. **License Agreement Howard Hanna**
 - b. **Aeroflex Job Retention Agreement Recoupment Update**
 - c. **Goals for 2016**
7. **Other Business**
8. **Adjourn – Schedule Next Meeting – TBD**