



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



AGENDA

Powell Community Improvement Corporation

Monday, April 25, 2016

6:00 pm

Powell Municipal Building
47 Hall Street

1. Call to Order / Roll Call
2. Approval of Minutes – March 22, 2016
3. Report of the President or Other Officers
4. Report of the Treasurer – March 2016 Report
5. Report of the Committees
6. New Business
 - a. Approval for Incentive Payment to HealthEdge at 50 South Liberty Street
 - b. Discussion about The Tech Terminal Incubator proposal
 - c. The 44 Furniture and Fixture Inventory Update
7. Other Business
8. Adjourn – Schedule Next Meeting – TBD