



**Powell Community  
Improvement Corporation**  
47 Hall Street,  
Powell, OH 43065  
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## 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