



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

Powell Community Improvement Corporation

Monday, May 23, 2016

6:00 pm

Powell Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – April 25, 2016**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer – April 2016 Report**
5. **Report of the Committees**
6. **New Business**
 - a. Approval of tekOrange Incentive Agreement (Loan) Update
 - b. Approval of AFK Partners Incentive Agreement (Loan) Update
 - c. Update Website, Video, Copy writer
7. **Other Business (No Updates)**
 - a. Business Development Efforts with Chamber – Status
 - b. Economic Development Plan Update
 - c. Discussion about The Tech Terminal Incubator proposal
 - d. The 44 Furniture and Fixture Inventory Update
8. **Adjourn – Schedule Next Meeting – TBD**