



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



## AGENDA

### Powell Community Improvement Corporation

Wednesday, July 27, 2016

6:00 pm

Powell Municipal Building  
47 Hall Street

1. Call to Order / Roll Call
2. Approval of Minutes – May 23, 2016
3. Report of the President or Other Officers
4. Report of the Treasurer – May and June 2016 Report
5. Report of the Committees
6. New Business
  - a. Approval of Final Incentive Offset Payment to Market at Liberty Crossing
  - b. Approval of Final Incentive Offset Payment to Giant Eagle
  - c. CIC Taxes Status and Corporate Renewal
  - d. 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