

## **AGENDA**

## **Powell Community Improvement Corporation**

Monday, September 19, 2016
6:00 pm
Powell Municipal Building
47 Hall Street

- 1. Call to Order / Roll Call
- 2. Approval of Minutes July 27, 2016
- 3. Report of the President or Other Officers
- 4. Report of the Treasurer July and August Report
- 5. Report of the Committees No Committees
- 6. New Business
  - a. CIC Taxes Status and Corporate Renewal
  - b. Internet Upgrades The 44 Change lease to reflect upgrade
  - c. Update Website, Video, Copy writer
- 7. Other Business (No Updates)
  - a. Business Development Efforts with Chamber Status
  - **b.** Incubator interest from Mayor
  - c. Preparation of CIC Presentation to City Council
  - **d.** Economic Development Plan Update Bob Lamb presentation to City Council 9/20
  - e. The 44 Furniture and Fixture Inventory Update
- 8. Adjourn Schedule Next Meeting Establish regular and special dates?