



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

Powell Community Improvement Corporation

Wednesday, May 3, 2017

**** 5:30 pm**

City of Powell Municipal Building
47 Hall Street

1. Call to Order / Roll Call
2. Approval of Minutes – March 1, 2017
3. Report of the President or Other Officers
4. Report of the Treasurer – February – April 2017 Report
5. Report of the Committees – No Committees
6. **New Business**
 - a. Approval of Offset Payment - HealthEdge
 - b. Proposed REVISED Incentive Agreement – Building Control Integrators, LLC
 - c. Quarterly Utilities Review – 44 N. Liberty St.
 - d. City Council Presentation
7. **Other Business** (No Updates)
 - a. Business Development Efforts with Chamber – Status
 - b. Economic Development Plan Update
 - c. The 44 Furniture and Fixture Inventory Update
8. **Adjourn – Schedule Next Meeting – TBT**