



**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**