



City of Powell, Ohio
Community Improvement Corporation
47 Hall Street, Powell, Ohio 43065
(614) 885-5380 Telephone
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AGENDA

Powell Community Improvement Corporation

Tuesday, November 7, 2017

6:00 pm

City of Powell Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – September 27, 2017**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer – September & October Report; & City Reimbursement**
5. **Report of the Committees – No Committees**
6. **New Business**
 - a. Revised Agreement with Building Control Integrators - 383 N. Liberty Street
 - b. Funding Presentation Gil Ford, CEO, Earstorms LLC
 - c. Approval of Right-of-Way Agreement/Deed Transfers with the City of Powell and DJCF Holdings, LLC for a small portion of Grace Drive.
 - d. Agreement for Contribution of Costs for Screening a Pathway Project on behalf of the City of Powell.
 - e. Appointments to Board by City Council
 - f. 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**