

AGENDA

Powell Community Improvement Corporation

Wednesday March 1, 2018 6:00 pm City of Powell Municipal Building 47 Hall Street

- 1. Call to Order / Roll Call
- 2. Approval of Minutes December 7, 2017
- 3. Report of the President or Other Officers Election of Officers for 2018
- 4. **Report of the Treasurer -** December Report

 The 44 Center Financials Lease Items discussion

 Audit Letter
- 5. Report of the Committees No Committees
- 6. New Business
 - a. Elite Land Title Agreement
 - **b.** Funding Electric Vehicle Charging Stations at Municipal Building Update
 - c. City of Powell Market Analysis and Strategic Business Development Plan
 - d. City Council Presentation 2017 Accomplishments
- 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