



**City of Powell, Ohio**  
Community Improvement Corporation  
47 Hall Street, Powell, Ohio 43065  
(614) 885-5380 Telephone  
(614) 885-5339 Fax

## AGENDA

### Powell Community Improvement Corporation

December 11, 2018

6:00 pm

Liberty Tavern  
50 S. Liberty St

1. **Call to Order / Roll Call**
2. **Approval of Minutes – October 30, 2018**
3. **Report of the President or Other Officers – Slate of Officers for 2019**
4. **Report of the Treasurer –October and November Reports**
5. **Report of the Committees – No Committees**
6. **New Business**
  - a. The 44 Building Discussion – Chamber of Commerce License Agreement
  - b. Pay insurance Premium
  - c. Stump-Bardash Agreement Final Report
7. **Other Business (No Updates)**
  - a. City of Powell Market Analysis and Strategic Business Development Plan
  - b. Business Development Efforts with Chamber – Status
8. **Adjourn – Schedule Next Meeting – TBT**