



**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 Annual Meeting**

Wednesday, June 10, 2020

6:00 pm

Village Green  
Municipal Building  
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – February 10, 2020**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer – January - May 2020 Reports**
5. **Report of the Committees – No Committees**
6. **New Business**
  - a. A review of the current CIC Board Members, their offices and their current appointment terms
  - b. A detailed review of all open incentive agreements
  - c. A review of all open or pending city development projects with CIC implications
  - d. A review of our charging station project including financials
  - e. A review of the downtown quadrant mail box project
  - f. A quick look at our website
  - g. Discussion regarding how COVID 19 is affecting the Chamber financially
7. **Other Business**
  - a. Business Development Efforts with Chamber
  - b. Other Old Business
8. **Adjourn – Schedule Next Meeting TBA**