



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, August 12, 2020

6:00 pm

Village Green
Municipal Building
47 Hall Street

- 1. Call to Order / Roll Call**
- 2. Appointment of an Interim Secretary**
- 3. Approval of Minutes – June 10, 2020**
- 4. Report of the President or Other Officers**
- 5. Report of the Treasurer – June 2020 and July 2020 Reports**
- 6. Committee Reports – No Open Committees**
- 7. Old Business**
 - a. Status of new CIC Board Member Appointment
 - b. Review of Open Incentive Agreements
 - c. Update of Open and Pending City Development Projects
 - d. Charging Station Project Update - City Hall and Murphy's Park
 - e. Downtown Quadrant Mailbox Box Project Update
 - f. Website Review and Update Plan
 - g. Other Old Business
- 8. New Business**
 - a. Election of a CIC Board Secretary
 - b. Plan a CIC 2020-2021 Goal Setting Meeting

c. Other New Business

9. **Executive Session**

a. Adjourn to Executive Session under ORC 121.22 (G)8, Consider Confidential Information with regard to Economic Development Assistance

10. **Other Business**

a. Business Development Efforts with Chamber

11. **Schedule Next Meeting**

12. **Adjourn**