



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

Tuesday, September 22, 2020

7:00 pm

Village Green
Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – August 12, 2020**
3. **Report of the President or Other Officers**
4. **Report of the Treasurer**
 - a. August 2020 Financial Report
 - b. Incentive Agreement Status Summary
5. **Commission / Committee Reports**
 - a. Planning and Zoning Commission
 - i. Update of Open and Pending City Development Projects
6. **Old Business**
 - a. Status of new CIC Board Member Appointment
 - b. Election of a CIC Board Secretary
 - c. Status of CIC Financial Audit Finding Corrective Actions
 - d. Status of Columbus Monthly Powell Spotlight Addition
 - e. Charging Station Project Update - City Hall and Murphy's Park
 - f. Downtown Quadrant Mailbox Box Project Update
 - g. Website Review and Update Plan
 - h. Plan a CIC 2020-2021 Goal Setting Meeting
 - i. Other Old Business

7. **New Business**

- a. Scioto Properties
- b. CARES Act Funding - Downtown Economic Development
- c. Maintenance Issues at 44 N Liberty
- d. CIC Presentation to Council
- e. Other New Business

8. **Other Business**

- a. Business Development Efforts with Chamber

9. **Confirm Next Scheduled Meeting** - October 27, 2020 7:00 PM

10. **Adjourn**