



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 Annual Meeting

Tuesday, October 27, 2020

7:00 pm

Village Green
Municipal Building
47 Hall Street

1. **Call to Order / Roll Call**
2. **Approval of Minutes – September 22, 2020**
3. **Report of the President or Other Officers**
 - a. Introduction of Yazan S. (Yaz) Ashrawi, Esq., Frost Brown Todd LLC
4. **Report of the Treasurer**
 - a. September 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. CIC Financial Audit Findings, Corrective Action - Records Retention
 - b. Columbus Monthly, Powell Spotlight Edition Update
 - c. Charging Station Project Update - Murphy's Park
 - d. Maintenance Issues at 44 N Liberty - Status and Costs
 - e. CIC Website Contact Update
 - f. Other Old Business
7. **New Business**
 - a. CARES Act Funding - Small Business Grant Program

- b. Powell, Liberty Twp and Chamber Events Committee -Andi Moore
- c. Review of City Council Goals
- d. Other New Business

8. Other Business

- a. Plan a CIC 2021 Goal Setting Meeting
- b. CIC Presentation to Council
- c. Downtown Quadrant Mailbox Box Project Update
- d. Website Review and Update Plan
- e. Business Development Efforts with Chamber

9. Executive Session

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

10. Confirm Next Meeting

- a. Next Stated Meeting - November 24, 2020 7:00 PM
- b. Set Special Meeting - Review CARES Applications, w/o December 7

11. Adjourn