



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 Meeting

Tuesday, November 24, 2020

7:00 pm
Zoom Only

1. Call to Order / Roll Call

2. Approval of Minutes

- a. Stated Meeting - October 27, 2020
- b. Special Meeting - November 11, 2020

3. Report of the President or Other Officers

- a. Introduction of Jeff Tyler, Community Development Director

4. Report of the Treasurer

- a. October 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. Incentive Agreement with Scioto Properties LLC
- b. CARES Act Funding - Small Business Grant Program
- c. Charging Station Project Update - Murphy's Park
- d. Other Old Business

7. New Business

- a. CIC Records Retention System Access

b. Other New Business

8. Other Business

- a. Review of City Council Goals
- b. Plan a CIC 2021 Goal Setting Meeting
- c. CIC Presentation to Council
- d. Downtown Quadrant Mailbox Box Project Update
- e. Website Review and Update Plan
- f. Powell, Liberty Twp and Chamber Events Committee - Andi Moore
- g. Business Development Efforts with Chamber
- h. Maintenance Issues at 44 N Liberty - Status and Costs

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 CIC Matters

11. Confirm Next Meeting

- a. Special Meeting - CARES Funding Applications - Dec 8, 2020 6:00 PM, Zoom
- b. Next Stated Meeting - January 26, 2021 7:00 PM

12. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/86550257612?pwd=K0RtOWZ3N29QRik3WU9kNnYxSVQrZz09>

Meeting ID: 865 5025 7612

Passcode: 153280

One tap mobile

+13126266799,,86550257612#,,,,,0#,,153280# US (Chicago)

+19292056099,,86550257612#,,,,,0#,,153280# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 865 5025 7612

Passcode: 153280

Find your local number: <https://us02web.zoom.us/j/86550257612?pwd=K0RtOWZ3N29QRik3WU9kNnYxSVQrZz09>