



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, January 26, 2021

7:00 pm

Zoom Only

1. Call to Order / Roll Call
2. Approval of Minutes – December 14, 2020 and December 22, 2020
3. Report of the President or Other Officers
 - a. Introduction of Claudia Husak, Planning Director
4. Report of the Treasurer
 - a. November and December 2020 Financial Reports
 - b. CARES Act Grants – Status
 - c. Community Improvement Corp Budget for 2021
 - d. Incentive Agreements - Status
 - e. Invoice Approvals
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. CIC Records Retention System Access
 - e. Incentive Inquiry - Edward Jones – Terry Hoppmann
 - f. Other Old Business
7. New Business
 - a. Chamber Sublease of Offices at the “44”

- b. Updates to the Facility at 44 North Liberty
- c. CIC Insurance Coverage
- d. CARES Act Funding – Downtown Economic Development
- e. 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 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 North Liberty – Status and Costs

9. Other CIC Matters

10. Confirm Next Stated Meeting - February 23, 2021, 7:00 PM

11. Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/85734236327?pwd=S1pCQnR6RERIUfo1OVhLcVI0MXpCUT09>

Meeting ID: 857 3423 6327

Passcode: 148972

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