



**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, February 23, 2021

7:00 pm  
Zoom Only

#### **1. Call to Order / Roll Call**

#### **2. Approval of Minutes**

- a. January 26, 2021

#### **3. Report of the President**

- a. Powell Road Corridor Marketing Campaign - Tim Wilson, Delaware County Convention and Visitor Bureau

#### **4. Report of the Treasurer**

- a. 2021 Budget
- b. January 2021 Financial Report
- c. Invoice Approvals
  - i. Auditor of the State
  - ii. Chamber of Commerce Membership
- d. Powell CIC Incentive Agreement Spreadsheet
  - i. HealthEdge
  - ii. BCI, Elite Land Title and Platinum
- e. CARE Act Grants - Payment Status

#### **5. Commission / Committee Reports**

- a. Planning and Zoning Commission
  - i. Update on Open and Pending City Development Departments

#### **6. Old Business**

- a. Incentive Agreement with Scioto Properties, LLC
- b. Murphy's Park Charging Station Update - Revenue Income
- c. CIC Records Retention System
  - i. Status, Member Access and City IDs
- d. Chamber Sublease of Offices at The 44

- i. Law Director review of Chamber Sublease Agreements
- ii. Tennant Compliance with Life Safety, Zoning and Parking
- e. Appropriateness of CIC Insurance Coverage - Staff to Report
- f. CARES Act Funding - Downtown Development Projects
- g. Updated Signage at 44 North Liberty
- h. Other Old Business

## **7. New Business**

- a. Income Tax Restructuring Proposal - May Ballot
  - i. Overview
  - ii. Communication Plan
- b. CARES Act Funding - Small Business Grant 2.0
- c. Powell Summer Events Update
  - i. Powell Festival and the DORA
- d. Website Review and Update Plan
- e. Other New Business

## **8. Other Business**

- a. Review of City Council Goals
- b. Plan a CIC Goal Setting Meeting
- c. CIC Presentation to Council
- d. Downtown Quadrant Mailbox Project
- e. Powell, Liberty Twp and Chamber Events Committee - Andi Moore
- f. Business Developments Efforts with the Chamber
- g. Maintenance Issues at 44 North Liberty - Costs
- h. Updates to the Facility at 44 North Liberty

## **9. Other CIC Matters**

## **10. Confirm Next Stated Meeting - March 23, 2021, 7:00pm**

## **11. Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/84099971560?pwd=aFRsVEpNOGkyMDhodk5sK0MvQ2VpZz09>

Meeting ID: 840 9997 1560

Passcode: 385850

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