



City of Powell, Ohio
Community Improvement Corporation

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REVISED AGENDA

Powell Community Improvement Corporation Meeting

Tuesday, March 23, 2021

6:00 pm

Zoom Only

- 1. Call to Order / Roll Call**
- 2. Approval of Minutes**
 - a. February 23, 2021
- 3. Report of the President**
 - a. Chamber of Commerce Annual Dinner
- 4. Report of the Treasurer**
 - a. February 2021 Financial Report
 - b. Powell CIC Incentive Agreement Spreadsheet
 - i. HealthEdge - Authorize 2018 and 2019 Payments
 - ii. BCI, Elite Land Title and Platinum
 - c. CARE Act Grants - One Payment Still Pending
- 5. Commission / Committee Reports**
 - a. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Plans
- 6. Old Business**
 - a. Incentive Agreement with Scioto Properties, LLC
 - b. Murphy's Park Charging Station Update - Staff to Report
 - c. CIC Records Retention System
 - i. Status, Member Access and City IDs - Staff to Report
 - d. Chamber Sublease of Offices at The 44
 - i. Certificate of Occupancy Review - Staff to Report
 - e. Appropriateness of CIC Insurance Coverage - Staff to Report
 - f. CARES Act Funding - Downtown Development Projects
 - g. Updated Signage at 44 North Liberty

- h. Income Tax Restructuring Proposal
 - i. Communication Update
- i. CARES Act Funding - Small Business Grant 2.0
- j. Other Old Business

7. New Business

- a. Website Review and Update Plan
- b. Other New Business

8. Tabled 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 - April 27, 2021, 7:00pm

11. Adjourn