



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, April 27, 2021

7:00 pm

Zoom Only

1. Call to Order / Roll Call
2. Approval of Minutes – March 23, 2021
3. Report of the President
 - a. Chamber of Commerce Annual Dinner Recap
4. Report of the Treasurer
 - a. March 2021 Financial Reports
 - b. Powell CIC Incentive Agreement Spreadsheet
 - i. HealthEdge – Now Complete
 - ii. BCI, Elite Land Title and Platinum - Status
 - c. CARES Act Grants – Audit Report
5. Commission / Committee Reports
 - a. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Projects
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. Appropriateness of CIC Insurance Coverage – Staff to Report
 - e. CARES Act Funding – Development Projects – Depot Street Project
 - f. Income Tax Restructuring Proposal
 - i. Communication Update
 - g. CARES Act Funding – Small Business Grant 2.0
 - h. Other Old Business

7. New Business
 - a. Website Review and Update Plan
 - b. Review of City Goals at May Meeting
 - c. Other New Business

8. Other Business
 - a. Plan a CIC 2021 Goal Setting Meeting
 - b. CIC Presentation to Council
 - c. Downtown Quadrant Mailbox Project Update
 - d. Updates to the Facility at 44 North Liberty

9. Other CIC Matters

10. Confirm Next Stated Meeting - May 25, 2021, 7:00 PM

11. Adjourn

Join Zoom Meeting:

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