



**City of Powell, Ohio**  
Community Improvement Corporation

47 Hall Street, Powell, Ohio 43065  
(614) 885-5380 Telephone  
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AGENDA

Powell Community Improvement Corporation Meeting  
Village Green, 47 Hall Street, Powell, OH 43065  
Tuesday, May 25, 2021  
7:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes – April 27, 2021
3. Report of the President
4. Report of the Treasurer
  - a. April 2021 Financial Reports
  - b. Powell CIC Incentive Agreement Spreadsheet
  - 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 – Small Business Grant 2.0
  - f. Other Old Business
7. New Business
  - a. Income Tax Restructuring Passage
  - b. Powell CIP Advisory Committee
  - c. City Council Goals
  - d. Other New Business
8. Other Business
  - a. Website Review and Update Plan
  - b. Plan a CIC 2021 Goal Setting Meeting
  - c. CIC Presentation to Council
  - d. Downtown Quadrant Mailbox Project Update
  - e. Updates to the Facility at 44 North Liberty

9. Other CIC Matters
10. Confirm Next Stated Meeting - June 22, 2021, 7:00 PM
11. Adjourn

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88422975493?pwd=TIEvd1lUTjBIL0QyMIJ0Y2ZOZkFaUT09>

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