



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
Village Green, 47 Hall Street, Powell, OH 43065
Tuesday, July 27, 2021
7:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes – June 22, 2021
3. Report of the President
4. Report of the Treasurer
 - a. June 2021 Financial Reports
 - b. Powell CIC Incentive Agreement Spreadsheet
 - c. Approval of Electric Charger Usage Invoice
5. City Council/Commission / Committee Reports
 - a. City Council Report
 - b. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Projects
6. Old Business
 - a. Incentive Agreement with Scioto Properties, LLC
 - b. CIC Records Retention System
 - i. Status, Member Access and City IDs – Staff to Report
 - c. CARES Act Funding \$2.1M
 - d. Powell CIP Advisory Committee
 - e. Other Old Business
7. New Business
 - a. City Council Goals
 - b. 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
 - f. Murphy's Park Charging Station Update – Staff to Report
 - g. Appropriateness of CIC Insurance Coverage – Staff to Report

9. EXECUTIVE SESSION per Ohio Rev. Code §121.22(G)(2) – Purchase/Sale of Property.
10. Other CIC Matters
11. Confirm Next Stated Meeting - August 24, 2021, 7:00 PM
12. Adjourn