



## AGENDA

Powell Community Improvement Corporation Meeting  
Village Green, 47 Hall Street, Powell, OH 43065  
Tuesday, August 24, 2021

7:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes – June 27, 2021
3. Report of the President
4. Report of the Treasurer
  - a. July 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. Murphy's Park Charging Station Update – Staff Report
  - c. Appropriateness of CIC Insurance Coverage
  - d. CARES Act Funding \$2.1M
  - e. Powell CIP Advisory Committee
  - f. Powell Community Concert Band
  - g. Other Old Business
7. New Business
  - a. City Council Goals
  - b. Other New Business
8. Other Business
  - a. Website Review and Update Plan
  - b. CIC Records Retention System
    - i. Status, Member Access and City IDs – Staff to Report
  - c. Plan a CIC 2022 Goal Setting Meeting
  - d. CIC Presentation to Council
  - e. Downtown Quadrant Mailbox Project Update
  - f. Updates to the Facility at 44 North Liberty
9. EXECUTIVE SESSION per Ohio Rev. Code §121(G)(1) Personnel Appointments; §121.22(G)(2) – Purchase/Sale of Property.
10. Other CIC Matters
11. Confirm Next Stated Meeting - September 28, 2021, 7:00 PM
12. Adjourn