



City of Powell, Ohio
Community Improvement Corporation

47 Hall Street, Powell, Ohio 43065
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AGENDA

Powell Community Improvement Corporation Meeting
Village Green, 47 Hall Street, Powell, OH 43065
Tuesday, September 28, 2021
7:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes – August 24, 2021
3. Report of the President
4. Report of the Treasurer
 - a. August 2021 Financial Reports
 - b. Powell CIC Incentive Agreement Spreadsheet
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
 - e. Powell CIP Advisory Committee
 - f. Other Old Business
7. New Business
 - a. Liberty Township CIC
 - b. Chamber of Commerce @ 44 N. Liberty Street
 - c. 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 §121.22(G)(2) – Personnel Appointments
10. Other CIC Matters
11. Confirm Next Stated Meeting - October 26, 2021, 7:00 PM
12. Adjourn