



AGENDA

Powell Community Improvement Corporation Meeting
Village Green, 47 Hall Street, Powell, OH 43065
Tuesday, November 23, 2021

7:00 pm

1. Call to Order / Roll Call
2. Approval of Minutes – October 26, 2021
3. Report of the President
4. Report of the Treasurer
 - a. October 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. Appropriateness of CIC Insurance Coverage
 - c. CARES Act Funding
 - d. Powell CIP Advisory Committee
 - e. Other Old Business
7. New Business
 - a. Chamber of Commerce Lease Renewal @ 44 N. Liberty Street
 - 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
 - g. Murphy Park Charging Station
9. Other CIC Matters
10. Confirm Next Stated Meeting - December 21, 2021, 7:00 PM
11. Adjourn