



AGENDA
POWELL COMMUNITY IMPROVEMENT CORPORATION
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 22, 2022
7:00 PM

I.. CALL TO ORDER/ROLL CALL

II.. APPROVAL OF MINUTES

CIC Meeting Minutes of January 25, 2022
[CIC Minutes of January 25, 2022.pdf](#)

III.. REPORT OF THE PRESIDENT

IV.. REPORT OF THE TREASURER

- a. January 2022 Financial Reports
- b. Powell CIC Incentive Agreement Spreadsheet
- c. 2022 Budget Review

V.. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

- a. City Council Report
- b. Planning and Zoning Commission
 - i. Update on Open and Pending City Development Projects

VI.. OLD BUSINESS

- a. Incentive Agreement with Scioto Properties, LLC
- b. Powell CIP Advisory Committee
- c. Other Old Business

VII.. NEW BUSINESS

- a. Economic Development Consultant
- b. Chamber Community Guide
- c. CIC Roles in 2022
- d. Other New Business

VIII.. OTHER BUSINESS

- a. Appropriateness of CIC Insurance Coverage
- b. Chamber of Commerce Lease Renewal at 44 N. Liberty Street
- c. Website Review and Update Plan
- d. CIC Records Retention System

- i. Status, Member Access and City IDs - Staff to Report
- e. Plan a CIC - 2022 Goal Setting Meeting
- f. CIC Presentation to Council
- g. Downtown Quadrant Mailbox Project Update
- h. Updates to the Facility at 44 North Liberty
- i. Murphy Park Charging Station

IX.. OTHER CIC MATTERS

X.. FUTURE BUSINESS

Next CIC Meeting scheduled for March 22, 2022, at 7:00 p.m.

XI.. ADJOURNMENT