



POWELL COMMUNITY IMPROVEMENT CORPORATION
47 HALL STREET, POWELL, OH 43065
COUNCIL CHAMBERS

TUESDAY, MARCH 22, 2022
7:00 PM

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

CIC Meeting Minutes of February 22, 2022
[CIC Minutes for February 22, 2022.pdf](#)

III. REPORT OF THE PRESIDENT

IV. REPORT OF THE TREASURER

- a. February 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. Murphy Park Car Charging System
- b. Economic Development Consultant Status
- c. CIP Advisory Committee
- d. Other Old Business

VII. NEW BUSINESS

- a. Land Acquisition
- b. CIC Roles in 2022
- c. 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 N. Liberty Street

IX. OTHER CIC MATTERS

X. FUTURE BUSINESS

Next CIC Meeting scheduled for April 26, 2022, at 7:00 p.m.

XI. ADJOURN