



POWELL COMMUNITY IMPROVEMENT CORPORATION
47 HALL STREET, POWELL, OH 43065
POLICE ROLL CALL ROOM
TUESDAY, JULY 26, 2022

AGENDA

7:00 PM

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

Community Improvement Corporation Meeting Minutes of June 28, 2022
[CIC_Minutes_06.28.2022.pdf](#)

III. REPORT OF THE PRESIDENT

IV. REPORT OF THE TREASURER

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. Rebranding of CIC
- b. Economic Development Consultant RFQ Responses
- c. Other Old Business

VII. NEW BUSINESS

- a. CIP Funding Policy Approved By Council
- b. Land Acquisition
- c. Request for Support of the Powell Community Band
- 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 N. Liberty Street
- i. Murphy Park Car Charging System

IX. OTHER CIC MATTERS

- a. Discussion of CIC Meeting date change to 2nd Tuesday of the month

X. FUTURE BUSINESS

Next CIC Meeting scheduled for August 23, 2022

XI. EXECUTIVE SESSION

Ohio Revised Code Section 121.22 G)(2): To consider the purchase of property for public purposes.

XII. ADJOURN