



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

AGENDA
COUNCIL CHAMBERS
TUESDAY, MAY 24, 2022
7:00 PM

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

Approval of CIC Minutes of April 26, 2022, and May 9, 2022.

[CIC_Minutes_04262022.pdf](#)

[CIC_Minutes_Special_Meeting_05.09.2022.pdf](#)

III. REPORT OF THE PRESIDENT

IV. REPORT OF THE TREASURER

- a. 2021 Basic Financial Statements - CIC
- b. CIC Award Letter - AOS
- c. CIC Financial Report - April, 2022
- d. City of Powell & Powell CIC Rea Cost

[2021 Basic Financial Statements-CIC.pdf](#)

[CIC - Award Letter - AOS.pdf](#)

[CIC Financial Report April 2022.pdf](#)

[City of Powell & Powell CIC Rea Cost.pdf](#)

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. Other New Business

VII. 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

X. FUTURE BUSINESS

Next CIC Meeting scheduled for June 28, 2022, at 7:00 p.m.

XI. ADJOURN