



AGENDA
COMMUNITY IMPROVEMENT CORPORATION
47 HALL STREET, POWELL, OH 43065
POLICE ROLL CALL ROOM
TUESDAY, SEPTEMBER 27, 2022
7:00 PM

I. CALL TO ORDER/ROLL CALL

II. ECONOMIC STRATEGY CONTRACT - CAMOIN

Agenda Kick-Off

[Agenda - Kickoff - Powell OH.pdf](#)

III. APPROVAL OF MINUTES

Approval of CIC Meeting Minutes of 08.23.2022

[CIC Meeting Minutes 08232022.pdf](#)

IV. REPORT OF THE PRESIDENT

V. REPORT OF THE TREASURER

CIC Financial Report August 2022

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

VI. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

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

VII. OLD BUSINESS

- a. Rebranding of the CIC
- b. 44 N. Liberty - Chamber Lease Termination
- c. CIC Funding from City Council
- d. Other Old Business

VIII. NEW BUSINESS

- a. 44 N. Liberty Health Giving Sub Lease
- b. Other New Business

IX. OTHER BUSINESS

- a. Appropriateness of CIC Insurance Coverage
- b. Website Review and Update Plan
- c. CIC Records Retention System
 - i. Status, Member Access and City ID's - Staff to Report
- e. Plan a CIC - 2023 Goal Setting Meeting
- f. CIC Presentation to Council
- g. Downtown Quadrant Mailbox Project Update

X. OTHER CIC MATTERS

XI. FUTURE BUSINESS

Next CIC Meeting scheduled for October 25, 2022, at 7:00 p.m.

XII. ADJOURNMENT