



**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

- a. Approval of CIC Meeting Minutes of June 28, 2022  
[CIC\\_Minutes\\_06.28.2022.pdf](#)
- b. Approval of CIC Meeting Minutes of July 26, 2022  
[CIC\\_Minutes\\_07.26.2022.pdf](#)

**III. REPORT OF THE PRESIDENT**

**IV. REPORT OF THE TREASURER**

- a. AOS Invoice  
[1. AOS Invoice\\_8.15.2022.pdf](#)
- b. Financial Report - July, 2022

**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. Economic Development Consultant Discussion
- b. Rebranding of the CIC
- c. Other Old Business

**VII. NEW BUSINESS**

- a. Request of Annual Funding From the City
- b. 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 ID's - 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

- 1. ChargePoint - MSSA.pdf
- 2. ChargePoint Password (002).pdf
- 3. ChargePoint Questions (002).pdf
- 4. CIAC\_for\_Village\_of\_Powell .pdf
- 5. City of Powell - ChargePoint DC Fast Charger (2020-03-24\_15-12 ADT).pdf
- 6. City of Powell - Tesla Chargers.pdf
- 7. City of Powell AEP Incentive 8.21.19.pdf
- 8. Copy of Electricity Cost for Utilization.pdf
- 9. Cost Sheet (5.23.2018).pdf
- 10. CSPRate04292020.pdf
- 11. Example\_AEP\_Cost.pdf
- 12. Station Activation Form DC (5.28.2020).pdf

**IX. OTHER CIC MATTERS**

**X. FUTURE BUSINESS**

*Next CIC Meeting scheduled for September 27, 2022, at 7:00 p.m.*

**XI. ADJOURN**