



**AGENDA**  
**COMMUNITY IMPROVEMENT CORPORATION**  
**COUNCIL CHAMBERS**  
**TUESDAY, NOVEMBER 29, 2022**  
**7:00 PM**

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

**II. APPROVAL OF MINUTES**

- a. Approval of CIC Minutes of September 27, 2022  
[CIC Meeting Minutes 09.27.2022.pdf](#)
- b. Cancellation Agenda for October 25, 2022  
[CIC Agenda 10.25.2022\\_Cancelled.pdf](#)
- c. Approval of CIC Special Meeting of November 9, 2022  
[CIC Special Meeting Minutes of 11.09.2022.pdf](#)

**III. REPORT OF THE PRESIDENT**

**IV. REPORT OF THE TREASURER**

- a. CIC Financial Reports September, 2022  
[CIC Financial Report September 2022.pdf](#)
- b. CIC Financial Reports October, 2022  
[CIC Financial Report October 2022.pdf](#)
- c. Invoices
  - 1. [2022-00014 Powell CIC.pdf](#)
  - 2. [Invoice\\_16864\\_from\\_Camoin\\_Associates\\_Inc.pdf](#)

**V. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS**

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

**VI. OLD BUSINESS**

- a. Economic Development Plan - Camoin Update
- b. Rebranding of the CIC
- c. 44 N. Liberty - Chamber Lease Termination / Building Clean-out
- d. CIC Funding from City Council

- e. 44 N. Liberty St. Sub-Lease / Health Giving
- f. Other Old Business

## **VII. NEW BUSINESS**

- a. Hall Street Car Charging Stations - Convert to Pay to Charge
- b. Ohio State Medical Center Update
- c. Calm & Scents Candle Co.
- d. Chamber 2023 Community Guide
- e. Powell CIC Presentation
- f. Other New Business
  - [Powell Community Improvement Corporation 2022.pdf](#)

## **VIII. 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
- d. Plan a CIC - 2023 Goal Setting Meeting
- e. CIC Presentation to Council
- f. Downtown Quadrant Mailbox Project Update

## **IX. OTHER CIC MATTERS**

## **X. FUTURE BUSINESS**

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

## **XI. EXECUTIVE SESSION**

*Ohio Revised Code Section 121.22 (G)(8) - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.*

## **XII. ADJOURNMENT**