



AGENDA
POWELL DEVELOPMENT CORPORATION
COUNCIL CHAMBERS
TUESDAY, FEBRUARY 28, 2023
7:00 PM

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

Approval of Powell Development Corporation Meeting Minutes of January 31, 2023.
[PDC Minutes 01312023.pdf](#)

III. REPORT OF THE PRESIDENT

New Board Member Introduction - Ryan Herchenroether

IV. REPORT OF THE TREASURER

- a. Financial Reports - January 2023
[01.31.2023 Jan Financial Report.pdf](#)
- b. Camoin Invoice Reconciliation
[Camoin Invoice Tracking.pdf](#)
- c. Invoices
 - 1. [2023-0002 Powell CIC.pdf](#)
 - 2. [Camoin #19696.pdf](#)
 - 3. [Camoin #19733.pdf](#)

V. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

- a. City Council Report
 - i. Powell Development Corporation 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. Powell Development Corporation Logo
- c. 44 N. Liberty - Building Clean Out, Furniture Inventory, New Locks
- d. Powell Development Corporation Funding from City Council
- e. Hall Street Car Charging Stations - Convert to Pay to Charge - Update

f. Other Old Business

VII. NEW BUSINESS

Other New Business

VIII. OTHER BUSINESS

- a. Website Review and Update Plan
- b. Powell Development Corporation Records Retention Plan
 - i. Status, Member Access and City ID's - Staff to report
- c. Plan a Powell Development Corporation 2023 Goal Setting Meeting
- d. Downtown Quadrant Mailbox Project Update

IX. FUTURE BUSINESS

Next scheduled Powell Development Corporation Meeting - March 28, 2023, at 7:00 p.m.

X. ADJOURNMENT