



**AGENDA  
POWELL DEVELOPMENT CORPORATION  
POLICE ROLL CALL ROOM  
TUESDAY, JANUARY 31, 2023  
7:00 PM**

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

**II. PRESENTATION BY CAMOIN ASSOCIATES**

**III. APPROVAL OF MINUTES**

- a. Approval of CIC Meeting Minutes of November 29, 2022.  
[CIC Minutes 11292022.pdf](#)
- b. Approval of CIC Meeting Minutes of December 13, 2022.  
[CIC Minutes 12132022.pdf](#)

**IV. REPORT OF THE PRESIDENT**

**V. REPORT OF THE TREASURER**

- CIC Financial Reports for December, 2022  
[CIC Financial Report December 2022.pdf](#)

**VI. 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

**VII. OLD BUSINESS**

- a. CIC 2023 Budget Approval
- b. Economic Development Plan - Camoin Update
- c. Rebranding of the CIC
- d. 44 N. Liberty - Building Clean Out
- e. CIC Funding from City Council
- f. 44 N. Liberty - Sub Lease / Health Giving
- g. Hall Street Car charging Stations - Convert to Pay to Charge
- h. Calm & Scents Candle Co.
- i. Chamber 2023 Community Guide
- j. Other Old Business

**VIII. OTHER BUSINESS**

- a. Website Review and Update Plan
- b. CIC Records Retention Plan
  - i. Status, Member Access and City ID's - Staff to report
- c. Plan a CIC - 2023 Goal Setting Meeting
- d. CIC Presentation to Council
- e. Downtown Quadrant mailbox Project Update

**IX. OTHER CIC MATTERS**

**X. FUTURE BUSINESS**

Next scheduled Development Corporation Meeting - February 28, 2023

**XI. ADJOURNMENT**