



**AGENDA
POWELL DEVELOPMENT CORPORATION
POLICE ROLL CALL ROOM
TUESDAY, MARCH 28, 2023
7:00 PM**

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

Approval of Powell Development Corporation Meeting Minutes of February 28, 2023
[PDC Minutes 02282023.pdf](#)

III. SPECIAL PRESENTATION

Camoin Economic Development Strategy Update

IV. REPORT OF THE PRESIDENT

V. REPORT OF THE TREASURER

- a. Financial Reports - February 2023
 - 1. [Financial Reports - February 2023.pdf](#)
 - 2. [02.28.2023 Feb Monthly Report Packet.pdf](#)
- b. Invoices
 - 1. [Camoin #19785.pdf](#)
 - 2. [Camoin Invoice Tracking.pdf](#)
- c. Appropriation for the EV Charging Station

VI. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

- a. City Council Report
- b. Planning & Zoning Commission
 - Update on open and pending City development projects*

VII. OLD BUSINESS

- a. Powell Development Corporation Logo
- b. Powell Development Corporation Funding from City Council

- c. Other Old Business

VIII. NEW BUSINESS

- a. 44 Liberty Street - Building Status
- b. Other New Business

IX. OTHER BUSINESS

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

X. FUTURE BUSINESS

Next scheduled Powell Development Corporation Meeting - April 25, 2023, at 7:00 p.m.

XI. ADJOURNMENT