



AGENDA
POWELL DEVELOPMENT CORPORATION
POLICE ROLL CALL ROOM
TUESDAY, JUNE 27, 2023
7:00 PM

Zoom Link for Meeting -
[https://us02web.zoom.us/j/86547921937?](https://us02web.zoom.us/j/86547921937?pwd=K0hxamRtRWdKZlI4R1puYlB0bzIMQT09)
[pwd=K0hxamRtRWdKZlI4R1puYlB0bzIMQT09](https://us02web.zoom.us/j/86547921937?pwd=K0hxamRtRWdKZlI4R1puYlB0bzIMQT09)

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

Approval of Powell Development Corporation Meeting Minutes of May 23, 2023
[PDC Minutes 05232023.pdf](#)

III. REPORT OF THE PRESIDENT

IV. REPORT OF THE TREASURER

Financial Reports/Invoices - May 2023
[05.31.2023 Monthly Financial Packet.pdf](#)

V. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

- a. City Council Report
- b. Planning & Zoning Commission
- c. Update on Open and Pending City Development Projects

VI. OLD BUSINESS

- a. EV Charging Station Update
- b. City of Powell Land Inventory Project Status - Report in August
- c. Other Old Business

VII. NEW BUSINESS

- a. Camoin Development Strategy Plan - Schedule Workshop
- b. Review Hiring Process - Economic Development Professional - Update from Human Resources
- c. Other New Business

VIII. OTHER BUSINESS

- a. Land Inventory Project - August
- b. Website Review and Update Plan
- c. Powell Development Corporation Records Retention Plan
- d. Status, Member Access and City ID's - Staff to report
- e. Powell Development Corporation Logo - Communications Department Update
- f. Powell Development Corporation Funding

IX. FUTURE BUSINESS

Next scheduled Powell Development Corporation Meeting - July 25, 2023 at 7:00 pm

In Police Roll Call Room

X. EXECUTIVE SESSION

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

Ohio Revised Code Sec. 121.22 (G) (2) - To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.

XI. ADJOURNMENT