

AGENDA

Powell Community Improvement Corporation

Tuesday, May 25, 2010

6:30 pm

**City of Powell Municipal Building
47 Hall Street**

1. Call to Order/Roll Call – Welcome New Member Richard Brahm
2. Approval of Minutes – April 13, 2010
3. Report of the Treasurer
4. Report of the President or Other Officers
5. Report of the Trustees or Committees
6. Unfinished Business
7. New or Miscellaneous Business
 - a. Liability Insurance
 - b. Adoption of Agency Agreement with City of Powell
 - c. Job Creation Incentive Agreements
 1. Market at Liberty Crossing
 2. Giant Eagle
 3. Raymond James Financial – 7560 Sawmill Parkway
 4. iHost Solutions – 37 South Liberty Street
 - d. Other Business
8. Adjourn