

# **AGENDA**

## **Powell Community Improvement Corporation**

**Tuesday, August 24, 2010**

**6:30 pm**

**Old Liberty Township Fire Hall  
Future Powell Business Incubator  
44 N. Liberty Street**

1. Call to Order/Roll Call
2. Approval of Minutes – June 22, 2010
3. Report of the Treasurer
4. Report of the President or Other Officers
5. Report of the Trustees or Committees
6. Unfinished Business
  - a. Liability Insurance
  - b. ORC Section 1724.11: Confidentiality of financial and proprietary information; closing of meetings
  - c. Job creation incentive agreement application check list
  - d. Job Creation Incentive Agreements
    1. Market at Liberty Crossing
    2. Giant Eagle
    3. Raymond James Financial – 7560 Sawmill Parkway
    4. Planet Small Business (iHost Solutions) – 47 South Liberty Street
  - e. Inventory of public/private lands and buildings - Ongoing
7. New or Miscellaneous Business
  - a. Other Business – Business Incubator, 44 N. Liberty Street
8. Adjourn