

AGENDA

Powell Community Improvement Corporation

Monday December 20, 2010

6:30 pm

**Liberty Tavern, Ben Franklin Room
50 S. Liberty Street**

1. Call to Order / Roll Call
2. Approval of Minutes - November 23, 2010
3. Report of the Treasurer
4. Report of the President or Other Officers
5. Report of the Committees
 - a. Insurance Committee
6. Unfinished Business
 - a. CIC Website
 - b. CIC Logo
 - c. Business Incubator
 - Construction Update / Timeline
 - Structure and Legal Issues
 - Management Financial Model
 - d. Update on Signed Agreements
 - AFK Partners, LLC
 - tekOrange Limited
 - Giant Eagle
 - Market at Liberty Crossing
 - e. Job Creation Incentive Agreement Application
 - f. Inventory of Public and Private Lands
7. New Business
 - a. Pending Agreements
7. Other Business
8. Adjourn