



AGENDA
POWELL DEVELOPMENT CORPORATION
COUNCIL CHAMBERS
47 HALL STREET
POWELL, OHIO 43065
TUESDAY, OCTOBER 27, 2026
12:00 PM

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- a. Approval of the minutes from the Powell Development Corporation meeting held on September 22, 2026.
[powell-development-corporation_minutes_summary 09.22.2026.pdf](#)
- b. Approval of the minutes from the Powell Development Corporation Planning Retreat meeting held on September 22, 2026.
[powell-development-corporation_minutes_summary 09.22.2026 Retreat.pdf](#)

III. REPORT OF THE TREASURER

- a. Monthly Financial Report
[09.30.2026 Monthly Financial Packet.pdf](#)

IV. OLD BUSINESS

- a. Facade Agreements to Void
 - i. 35 N. Liberty - Cohiba
 - ii. 22 S. Liberty - Espresso 22
 - iii. 5 S. Liberty -Kraft House #5[FacdeGrant_Agreement_Cohiba Properties36Liberty_2024_signed.pdf](#)
[Signed_Complete_with_Docusign_FacadeGrant_Agreement \(1\).pdf](#)
[Signed_FacadeGrant_Agreement_McClurg_5SLiberty_2025_final_2_14_25.pdf](#)
- b. Performance Based Business Retention and Expansion Grants to Void
 - i. Nocterra (second installment maxing out at \$25,000)[Signed_BREGrant_Agreement_Nocterra 2025_final_2_7_25.pdf](#)
- c. Mission and Vision Statement
[Mission and Vision Statement.pdf](#)
- d. Goals Adoption
[2027 PDC Goals.pdf](#)
- e. Board Members and Committee Members
[Board Members and Committees.pdf](#)

V. NEW BUSINESS

- a. 2027 PDC Proposed Operational Budget
[2027 PDC Operational Budget.pdf](#)
- b. Chargepoint Murphy Park and City Hall Charging Station Rate Analysis
[EV Charging Rate Structure Recommendation.pdf](#)

VI. OTHER BUSINESS

VII. REPORTS OF THE POWELL DEVELOPMENT CORPORATION BOARD

- a. City Council
- b. City Manager
- c. Economic Development
[Powell ECONOMIC DEVELOPMENT Report 9_26.pdf](#)
- d. School Report
[OLSD_October_8_Board_Update.pdf](#)
[OLSD_Sept_24_District_Newsletter.pdf](#)
- e. Business Retention and Expansion Report
- f. Downtown Merchants Committee Report
- g. Convention and Tourism Report
- h. Entrepreneurialism Committee Report
- i. Real Estate Committee Report

VIII. ADJOURNMENT