



**Miami Township–CIC
Community Improvement Corporation
Board of Directors Meeting
2700 Lyons Road
Miamisburg**

**Agenda
Friday, February 22, 2019
3:00 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Election of Officers**
- IV. Corrections and approval of previously unapproved minutes**
 - A. Annual meeting minutes of November 20, 2018**
- V. Treasurer’s Report**
- VI. Discuss Resolution #11-2019 Authorizing the Execution of an Assignment of Real Estate Purchase Agreement and a First Amendment to Real Estate Purchase Agreement**
- VII. Discuss Resolution #12-2019 Authorizing the Execution of a Project Management and Financing Agreement**
- VIII. Discuss Resolution #13-2019 Authorizing the Execution of a Joint Economic Development District Petition**
- IX. Adjournment**