



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

**Agenda
Friday, April 19, 2019
11:00 a.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of February 22, 2019**
- IV. Treasurer’s Report**
- V. Discuss Resolution #14-2019 to Authorize the Execution of a Letter of Intent**
- VI. Discuss Resolution #15-2019 to Authorize an Application for a Major Modification to the Preliminary Development Plan under ZC#271-94**
- VII. Discuss CESO Contract Modifications for the Public Works Site**
- VIII. Adjournment**