



**Miami Township–CIC
Community Improvement Corporation
Board of Directors Annual Meeting
Agenda
January 20, 2016
12:00 p.m.**

- I. Call meeting to order**
- II. Selection of Chairperson and/or Secretary, if necessary**
- III. Proof of notice of meeting and presentment of affidavit thereof**
- IV. Roll Call**
- V. Elect Officers**
- VI. Reading, corrections and approval of previously unapproved minutes**
- VII. Reports of officers and committees**
- VIII. Unfinished business, if adjourned meeting**
- IX. Consideration in sequence of all other matters set forth in the call for and written notice of the meeting**
 - A. Port Authority – Jerry Brunswick**
 - B. Second Amendment**
- X. Adjournment**