



**Miami Township–CIC
Community Improvement Corporation
Board of Directors Special Meeting
Agenda
Wednesday, June 22, 2016
12:00 p.m.**

- I. Call meeting to order**
- II. Selection of Chairperson and/or Secretary, if necessary**
- III. Roll Call**
- IV. Corrections and approval of previously unapproved minutes**
 - A. Annual meeting minutes of January 20, 2016**
- V. Reports of officers and committees**
- VI. Unfinished business, if adjourned meeting**
- VII. Consideration in sequence of all other matters set forth in the call for and written notice of the meeting**
 - A. Frost Brown Todd LLC – Gene Hollins and Lark Mallory**
- VIII. Adjournment**