



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

**Agenda
Thursday, January 19, 2017
12:00 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Election of Officers**
- IV. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of August 31, 2016**
- V. Reports of officers and committees**
- VI. Old business**
- VII. Discuss update of the 1023 application**
- VIII. Schedule next meeting**
- IX. Adjournment**