



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

**Agenda
Wednesday, March 15, 2017
12:00 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of January 19, 2017**
- IV. Reports of officers and committees**
- V. Old business**
- VI. Discuss update of the 1023 application and next steps of doing business through the CIC – Gene Hollins, Frost Brown Todd LLC.**
- VII. Schedule next meeting**
- VIII. Adjournment**