



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

**Agenda
Monday, April 9, 2018
3:00 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 December 27, 2017**
- V. Old business**
- VI. Executive Session**
- VII. Adjournment**