



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

**Agenda  
Monday, August 19, 2019  
4:00 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
  - A. Meeting minutes of June 19, 2019**
- IV. Treasurer’s Report**
- V. Discuss Resolution #17-2019 to Authorize Contribution for Road Improvements to Crains Run Road**
- VI. Landscape Proposal – The Kleingers Group, Lynne Nischwitz**
- VII. Discuss Resolution #18-2019 to Authorize Landscape Design Services for Vienna Parkway**
- VIII. Discuss Resolution #19-2019 for the Assignment of Purchase Agreement**
- IX. Discuss Resolution #20-2019 to Authorize a Development Agreement with DMK Development Group, LLC**
- X. Adjournment**