



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

**Agenda  
Tuesday, September 5, 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 March 15, 2017**
- IV. Reports of officers and committees**
  - A. Discuss Resolution for Establishing a Bank Account**
- V. Old business**
- VI. Executive Session**
  - A. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section [505.10](#) of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.**
- VII. Schedule next meeting**
- VIII. Adjournment**