



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

**Agenda
Friday, September 28, 2018
3:30 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of April 9, 2018**
 - B. Special meeting minutes of July 9, 2018**
- IV. New Business – Discuss Resolution #7-2018 to Authorize the Execution of a Real Estate Purchase Agreement**
- V. Adjournment**