



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

**Agenda
Tuesday, October 29, 2019
3:30 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of September 24, 2019**
- IV. Discuss Resolution #22-2019 Authorizing the Execution of a Third Amendment to Real Estate Purchase Agreement**
- V. Discuss Resolution #23-2019 to Authorizing the Execution of a First Amendment to a Letter of Intent**
- VI. Adjournment**