



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

**Agenda  
Monday, October 30, 2017  
1:00 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
  - A. Meeting minutes of September 5, 2017**
- IV. Old business**
- V. Executive Session**
  - A. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.**
- VI. Adjournment**