



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

**Agenda
Tuesday, November 20, 2018
3:30 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Special meeting minutes of September 28, 2018**
- IV. Treasurer’s Report**
- V. New Business – Discuss Resolution #8-2018 to Authorize the Execution of a Letter of Intent and Real Estate Purchase Agreement**
- VI. Discuss Resolution #9-2018 to Authorize Professional Engineering Design Services for Vienna Parkway Extension**
- VII. Discuss Resolution #10-2018 to Authorize Professional Engineering Traffic Study Related to the Vienna Parkway Extension**
- VIII. Adjournment**