



**Miami Township–CIC  
Community Improvement Corporation  
Board of Directors Special Meeting  
Agenda  
Wednesday, August 31, 2016  
12:00 p.m.**

- I. Call meeting to order**
- II. Selection of Chairperson and/or Secretary, if necessary**
- III. Roll Call**
- IV. Corrections and approval of previously unapproved minutes**
  - A. Meeting minutes of June 22, 2016**
- V. Reports of officers and committees**
- VI. Unfinished business, if adjourned meeting**
- VII. Consideration in sequence of all other matters set forth in the call for and written notice of the meeting**
  - A. Update of the 1023 application**
- VIII. Adjournment**