



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

**Agenda
Tuesday, September 24, 2019
8:00 a.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of September 5, 2019**
- IV. Discuss Resolution #21-2019 Authorizing the Execution of a Second Amendment to Real Estate Purchase Agreement**
- V. Adjournment**