

**MIAMI TOWNSHIP – CIC  
COMMUNITY IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS ANNUAL MEETING MINUTES  
SEPTEMBER 5, 2017**

President Andrew Papanek called the Miami Township Community Improvement Corporation (CIC) meeting to order at 12:00 p.m. The following board members were in attendance:

- Andrew Papanek
- Greg Rogers
- Clay McCord
- Chris Snyder

**Corrections and approval of minutes**

Andy Papanek motioned to approve the minutes as presented from the March 15, 2017 meeting. Greg Rogers seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, and Mr. Snyder aye.

**Reports of officers and committees**

Treasurer Clay McCord presented a resolution to establish a bank account for the CIC. Clay McCord motioned to approve Resolution #3-2017 to establish a banking relationship with Fifth Third Bank. Greg Rogers seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, and Mr. Snyder aye.

**Old business**

None

**Executive session**

Mr. Papanek motioned to adjourn into executive session at 12:03 p.m. to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section [505.10](#) of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G) (2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers. Greg Rogers seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, and Mr. Snyder aye.

Board member Erik Collins joined the meeting at 12:09 p.m.

Mr. Papanek motioned at 12:21 p.m. to close executive session and return to regular session. Greg Rogers seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye, and Mr. Snyder aye.

Mr. Papanek motioned to authorize the execution of an agreement and plan as the agency of the Township of Miami, Montgomery County, Ohio, for industrial, commercial, distribution, and research development and therefore, be it resolved, the Board of Directors of the Miami

Township Community Improvement Corporation (CIC) hereby approves Resolution #4-2017. Greg Rogers seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye, and Mr. Snyder aye.

Mr. Rogers motioned to authorize the release of the RFQ for the Austin Boulevard Site as discussed by the board. Clay McCord seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye, and Mr. Snyder aye.

**Adjourn**

Mr. Papanek motioned to adjourn the meeting at 12:28 p.m.