

**MIAMI TOWNSHIP – CIC  
COMMUNITY IMPROVEMENT CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 24, 2019**

President John Morris called the Miami Township Community Improvement Corporation (CIC) meeting to order at 8:06 a.m. The following board members were in attendance:

- John Morris
- Chris Snyder
- Clay McCord
- Ron Hess
- Erik Collins

**Corrections and approval of minutes**

John Morris noted there was a correction to the September 5, 2019 minutes. Chris Snyder advised the board of what the correction was. Ron Hess motioned to approve the amended minutes as presented from the September 5, 2019 meeting. Chris Snyder seconded the motion. Mr. Morris aye; Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye, Mr. Collins abstained.

**Discuss Resolution #21-2019 Authorizing the Execution of a Second Amendment to Real Estate Purchase Agreement**

Chris Snyder explained the amendment is needed due to the original agreement having two 30-day extensions and the last extension ends this week. Mr. Snyder further advised our legal counsel has reviewed this agreement and this amendment has a final date of November 1, 2019 with no more extensions. Mr. Snyder said the plans are set to be reviewed by Montgomery County in October, with the anticipation of closing on the property sometime in October.

Mr. Snyder went on to discuss the progress of the development plan. Mr. Snyder advised there would be a meeting with DMK and LJB soon to discuss the details of the project and the responsibilities of each party involved. Mr. Snyder mentioned once a decision is made on whether soil would be placed on our part of the site, the township would look at getting a grading plan in place for future development.

Erik Collins motioned to approve Resolution #21-2019 to authorize the execution of a second amendment to the real estate purchase agreement. Ron Hess seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye, Mr. Collins aye.

Mr. Morris asked about the next steps of the road extension in lot 2 and the CIC's responsibilities. Mr. Snyder advised the TID would secure bids on the CIC's behalf. Mr. Snyder further advised the next steps would be getting a record plan filed and a development agreement executed.

**Adjourn**

Mr. Morris adjourned the meeting at 8:16 a.m.