

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 30, 2017**

President Andrew Papanek called the Miami Township Community Improvement Corporation (CIC) meeting to order at 1:02 p.m. The following board members were in attendance:

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

Corrections and approval of minutes

Erik Collins motioned to approve the minutes as presented from the September 5, 2017 meeting. Chris Snyder seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Old business

None

Executive session

Mr. Papanek motioned to adjourn into executive session at 1:05 p.m. to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance. Chris Snyder seconded the motion. Mr. Papanek aye, Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Mr. Papanek left the meeting at 2:30 p.m.

Mr. Snyder motioned at 4:39 p.m. to close executive session and return to regular session. Greg Rogers seconded the motion. Mr. Rogers aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Adjourn

Mr. Snyder motioned to adjourn the meeting at 4:39 p.m.