

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 15, 2017**

President Andrew Papanek called the Miami Township Community Improvement Corporation (CIC) meeting to order at 10:31 a.m. The following board members were in attendance:

- Andrew Papanek
- Ron Hess
- Clay McCord
- Erik Collins
- Chris Snyder

Let the minutes reflect Ron Hess has been appointed by Miami Township Trustees to the CIC Board in Greg Rogers' absence.

Corrections and approval of minutes

Erik Collins motioned to approve the minutes as presented from the October 30, 2017 meeting. Clay McCord seconded the motion. Mr. Papanek aye, Mr. Hess 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 10:32 a.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. Mr. Snyder seconded the motion. Mr. Papanek aye, Mr. Hess aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Mr. Papanek motioned at 11:20 a.m. to close executive session and return to regular session. Mr. Snyder seconded the motion. Mr. Papanek aye, Mr. Hess aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Mr. Collins motioned to authorize the CIC Chairman to execute a Letter of Intent (LOI) on the sale of approximately 3.8+ acres located generally at Austin Boulevard, Miami Township, Ohio. Mr. Hess seconded the motion. Mr. Papanek aye, Mr. Hess aye, Mr. McCord aye, Mr. Collins aye and Mr. Snyder aye.

Adjourn

Mr. Papanek motioned to adjourn the meeting at 11:22 a.m.