



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

**Agenda  
Monday, January 27, 2020  
10:00 a.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Election of Officers**
- IV. Corrections and approval of previously unapproved minutes**
  - A. Annual meeting minutes of December 26, 2020**
- V. Treasurer’s Report**
- VI. Discuss Resolution #025-2020 Authorizing the Contracting of Services with Balsbaugh Excavating**
- VII. Discuss Resolution #026-2020 Authorizing a Supervisory Services Amendment to a Project Management and Financing Agreement**
- VIII. Adjournment**