



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

**Agenda
Monday, March 2, 2020
3:30 p.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of January 27, 2020**
- IV. Discuss the Amended Budget for the Supervisory Services Agreement with the TID**
- V. Discuss the Amended Budget for the Supervisory Services Agreement with LJB**
- VI. Execute Agreement with Vectren for Easement**
- VII. Adjournment**