



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

**Agenda  
Wednesday, April 29, 2020  
10:00 a.m.**

**Meeting is being conducted by video conference via Zoom.us.  
Directions to view the meeting will be posted on the township's website at  
[www.miamitownship.com](http://www.miamitownship.com).**

- I. Call meeting to order
- II. Roll Call
- III. Corrections and approval of previously unapproved minutes
  - A. Meeting minutes of January 27, 2020
- IV. Treasurer's Report
- V. Discuss Resolution #027-2020 To Authorize The Execution Of An Agreement To conduct A Feasibility Study With HVS Convention, Sports And Entertainment Facilities Consulting And Corresponding Cost Share Agreements
- VI. Discuss Vienna Parkway Extension Landscape Design
- VII. Discuss Vienna Parkway Roadway Budget
- VIII. Discuss Wood Road Land Sale
- IX. Executive Session
  - A. To Consider The Purchase Of Property For Public Purposes, The Sale Of Property At competitive Bidding, Or The Sale Or Other Disposition Of Unneeded, Obsolete, Or Unfit-For-Use Property
- X. Adjournment