



**MIAMI TOWNSHIP • DAYTON MALL
Joint Economic Development District**

**Miami Township-Dayton Mall JEDD
Board of Directors Meeting
Miami Township Government Center
2700 Lyons Rd., Miamisburg, OH**

**Agenda
Tuesday, February 9, 2016
2:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - A. December 8, 2015 Annual Meeting**
- 5. Treasurer's Report**
- 6. Think Patented - Marketing Miami Crossing District**
- 7. Discuss LJB Inc. Engineering Work**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Agenda Items**
- 11. Next Meeting Date**
 - A. Tuesday, April 12, 2016 at 2 p.m.**
- 12. Adjourn**