



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
Monday, March 21, 2016
2:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. February 9, 2016 Meeting**
- 4. Treasurer's Report**
- 5. Discuss Marketing Efforts of the Miami Crossing District**
- 6. Discuss Resolution to Enter into an Agreement with Thompson Hine to Provide Legal Services**
- 7. Discuss Resolution to Enter into an Agreement with Think Patented to Develop and Execute Marketing Plans for the Miami Crossing District**
- 8. Discuss Resolution to Enter into a Project Management Agreement with the TID for Roadway Projects**
- 9. Issues from Around the Table**
- 10. Public Comments**
- 11. Next Agenda Items**
- 12. Next Meeting Date**
 - A. Tuesday, April 12, 2016 at 2 p.m.**
- 13. Adjourn**