



**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, April 19, 2016
2:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. March 21, 2016 Meeting**
- 4. Treasurer's Report**
- 5. Economic Development Assistance Program – Gary Fischer of County Corp**
- 6. Update of Dayton Mall Area Master Plan**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Agenda Items**
- 10. Next Meeting Date**
 - A. Tuesday, June 14, 2016 at 2 p.m.**
- 11. Adjourn**