



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, June 14, 2016
2:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - A. **April 19, 2016 Minutes**
4. **Treasurer's Report**
5. **Update of the Dayton Mall Area Master Plan**
6. **Discuss Banners**
7. **Issues from Around the Table**
8. **Public Comments**
9. **Executive Session**
 - A. **Adjourn into an Executive Session to Consider Confidential Information Related to the Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, or Personal Financial Statements of an Applicant for Economic Development Assistance in Accordance with O.R.C. 121.22 (G) (8).**
10. **Next Agenda Items**
11. **Next Meeting Date**
 - A. **Tuesday, September 13, 2016 at 2 p.m.**
12. **Adjourn**