



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**

**Tuesday, September 13, 2016
2:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - A. **June 14, 2016 Minutes**
4. **Treasurer's Report**
5. **Discuss 2017 Proposed Budget**
6. **Discuss Amendment to the Pedestrian Access Projects Management & Financing Assignment Agreement to Include Landscape Design**
7. **Discuss Resolution #4-2016 to Release RFP for Legal Services**
8. **Update of Miami Crossing District**
 - A. **Website**
 - B. **Kick-Off Event with Business Community**
 - C. **Banners**
9. **Issues from Around the Table**
10. **Public Comments**
11. **Next Meeting Date**
 - A. **Tuesday, November 15, 2016 at 2 p.m.**
12. **Next Agenda Items**
11. **Adjourn**