



**Miami Township-Dayton JEDD  
Special Board Meeting Agenda**

**Dayton-Wright Brothers Airport  
10600 N. Springboro Pike  
Miamisburg, OH 45342**

**Wednesday, October 19, 2016  
9:00 a.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - A. September 6, 2016 Meeting Minutes**
- IV. Treasurer's Report**
- V. Discuss Updates**
  - A. Washington Township**
- VI. Discuss Proposals for the Economic Development Assistance Fund**
  - A. Resolution #2-2016 to Contract with Juniper CRE Solutions**
  - B. Resolution #3-2016 to Contract with LJB Inc.**
- VII. Issues from Around the Table**
- VIII. Public Comments**
- IX. Next Meeting Date**
  - A. November 1, 2016 at 3:30 p.m.**
- X. Next Agenda Items**
- XI. Adjourn**