



**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, November 15, 2016**  
**2:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. **September 13, 2016 Minutes**
4. **Treasurer's Report**
5. **Comments on the 2017 Proposed Budget**
6. **Discuss Resolution #5-2016 to Contract for Legal Services**
7. **Update of Miami Crossing District**
8. **Discuss Annual Meeting Presentation**
9. **Issues from Around the Table**
10. **Public Comments**
11. **Next Meeting Date**
  - A. **Annual Meeting Tuesday, December 6, 2016**
12. **Next Agenda Items**
11. **Adjourn**