



MIAMI CROSSING
JOINT ECONOMIC DEVELOPMENT DISTRICT

**Miami Crossing JEDD
Board of Directors Meeting
Miami Township Government Center
2700 Lyons Rd., Miamisburg, OH**

**Monday, February 12, 2018
2:00 p.m.**

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes
 - A. December 5, 2017 Minutes
5. Treasurer's Report
6. Discuss Public Records Policy & Records Retention Policy – Nick Endsley
7. Discuss Miami Crossing JEDD Logo
8. Update of Miami Crossing District
9. Update of Southwind Drive Gateway Improvements – Lynne Nischwitz
10. Issues from Around the Table
11. Public Comments
12. Next Meeting Date
 - A. Tuesday, April 10, 2018
13. Next Agenda Items
14. Adjourn