



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**

**Wednesday, February 22, 2017
9:00 a.m.**

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes
 - A. December 6, 2016 Minutes
5. Treasurer's Report
6. Overview of the Draft Amended JEDD Contract
7. Discuss Resolution to Adopt a Conflict of Interest Policy
8. Update of Miami Crossing District
9. Issues from Around the Table
10. Public Comments
11. Next Meeting Date
 - A. Tuesday, April 11, 2017
12. Next Agenda Items
13. Adjourn