



MIAMI CROSSING
JOINT ECONOMIC DEVELOPMENT DISTRICT

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

Tuesday, September 11, 2018
2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. June 12, 2018 Minutes
4. Treasurer's Report
5. Discuss 2019 Proposed Budget
6. Discuss Resolution #1-2018 Composing Records Commission – Nick Endsley
7. Update of Miami Crossing District
8. Issues from Around the Table
9. Public Comments
10. Next Meeting Date
 - A. Tuesday, November 13, 2018 at 2:00 p.m.
11. Next Agenda Items
 - A. Discuss Annual Meeting Presentation
12. Executive Session – Adjourn into an Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with ORC 121.22 (G8).
13. Adjourn