



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, September 12, 2017
2:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. June 13, 2017 Minutes
4. Treasurer's Report
5. The Kleingers Group Landscape Design – Lynn Nischwitz
6. Discuss Board Member Reappointment
7. Discuss 2018 Proposed Budget
8. Discuss the Amended and Restated JEDD Contract
9. Update of Miami Crossing District
10. Issues from Around the Table
11. Public Comments
12. Next Meeting Date
 - A. Tuesday, November 14, 2017
13. Next Agenda Items
14. Adjourn