



**Miami Township-Dayton JEDD
Board Meeting Agenda**

**Dayton-Wright Brothers Airport
10600 N. Springboro Pike
Miamisburg, OH 45342**

**Thursday, September 12, 2019
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. May 16, 2019 Meeting Minutes**
- IV. Treasurer's Report**
- V. Discuss the 2020 Proposed Budget**
- VI. Discuss Final Updated Master Plan Document**
- VII. Issues from Around the Table**
- VIII. Public Comments**
- IX. Next Meeting Date**
 - A. Thursday, November 14, 2019 at 3:30 p.m.**
- X. Next Agenda Items**
- XI. 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.**
- XII. Adjourn**
- XIII. Records Commission Meeting Immediately Following the JEDD Meeting**