



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

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

**Tuesday, September 18, 2018  
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - A. May 3, 2018 Meeting Minutes**
- IV. Treasurer's Report**
- V. Discuss 2019 Proposed Budget**
- VI. Discuss Resolution #1-2018 Composing Records Commission,  
Adopting Public Records Policy and Conflict of Interest Policy– Nick  
Endsley**
- VII. Update of the Miami Township-Dayton JEDD Master Plan**
- VIII. Review Request for Economic Development Assistance**
- IX. Issues from Around the Table**
- X. Public Comments**
- XI. Next Meeting Date**
  - A. November 8, 2018 at 3:30 p.m.**
- XII. Next Agenda Items**
  - A. Discuss Annual Meeting Presentation**
- XIII. Adjourn**