



**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, November 14, 2017  
2:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. September 12, 2017 Minutes**
- 4. Treasurer's Report**
- 5. Comments on the 2018 Proposed Budget**
- 6. Discuss Liability Insurance Proposal**
- 7. Discuss the Amended and Restated JEDD Contract**
- 8. Update of Miami Crossing District**
- 9. Discuss Annual Meeting Presentation**
  - A. 2017 Accomplishments**
  - B. 2018 Plans**
- 10. Review 2018 Meeting Schedule**
- 11. Issues from Around the Table**
- 12. Public Comments**
- 13. Next Meeting Date**
  - A. Annual Meeting Tuesday, December 5, 2017 at 11:30 a.m.**
- 13. Adjourn**