



**Annual Board Meeting
Miami Township-Dayton JEDD
Miami Township Government Office
2700 Lyons Road, Miamisburg, OH 45342
Agenda
December 5, 2017
11:00 a.m.**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of the November 9, 2017 Meeting Minutes**
- 5. Annual Report**
 - A. Discuss 2018 Plans for the District – Chair**
 - B. Discuss 2018 Budget – Secretary/Treasurer**
- 6. Approve Resolution #1-2017 to Adopt 2018 Budget and 2018 Plans for the District**
- 7. Approve Resolution #2-2017 to Recommend Adoption of the 2017 Amended and Restated Miami Township-Dayton Joint Economic Development District Contract to the Contracting Parties**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Thursday, February 15, 2018 at 3:30 p.m. at Dayton-Wright Brothers Airport**
- 11. Adjourn**