



**MIAMI TOWNSHIP • DAYTON MALL**  
**Joint Economic Development District**

**Annual Board Meeting**  
**Miami Township-Dayton Mall JEDD**  
**Miami Township Government Office**  
**2700 Lyons Road, Miamisburg, OH 45342**

**Agenda**  
**December 5, 2017**  
**11:30 a.m.**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of the November 14, 2017 Meeting Minutes**
- 5. Annual Report**
  - A. Discuss 2018 Plans for the District – Vice-Chairman**
  - B. Discuss 2018 Budget – Secretary/Treasurer**
- 6. Approve Resolution #3-2017 to Adopt 2018 Budget and 2018 Plans for the District**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Meeting Date**
  - A. Tuesday, February 13, 2018 at 2:00 p.m. at Miami Township**
- 10. Adjourn**