

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 2, 2017**

Chair Tawana Jones called the Miami Township – Dayton JEDD meeting to order at 3:40 p.m. The following members of the Board were present:

- Tawana Jones
- Chris Snyder
- Terry Slaybaugh

Nick Blizzard, Cox Media Group; Ben Mersch, Miamisburg News; Maggie Boyd, Montgomery County; Clay McCord and Susan Davis, Miami Township, were in attendance.

Terry Slaybaugh said Ford Weber is on his way. Chris Snyder motioned to excuse Greg Rogers from the meeting. Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Election of Officers

Chris Snyder motioned to keep the same slate of officers: Tawana Jones as Chair, Ford Weber as Vice Chair and Chris Snyder as Secretary Treasurer. Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Approval of Minutes

Terry Slaybaugh motioned to approve the minutes as presented from the December 6, 2016 annual meeting. Chris Snyder seconded the motion. Ms. Jones aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Treasurer's Report

Chris Snyder prepared two reports, one shows the activity through December 31, 2016 and the other shows the activity from January 1, 2017 through January 31, 2017. Mr. Snyder reported the third quarter income tax receipt was not received until 2017 and deposited on January 9, 2017; therefore, it throws off the disbursement budget schedule for both 2016 and 2017. Mr. Slaybaugh will take this up with the City of Dayton's Finance Department regarding timely disbursements. Mr. Snyder indicated the JEDD could disburse the late third quarter disbursement received in 2017 to both contracting parties as there is nothing in the contract that would prevent the JEDD from doing so. As it currently stands, each party would receive \$89,691.36, but if we include the late third quarter disbursement, each party would receive \$119,575.88. Terry Slaybaugh motioned to disburse the full 2016 disbursement to include the late third quarter income tax disbursement to the contracting parties. Tawana Jones seconded the motion. Ms. Jones aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Ford Weber arrived at 3:48 p.m.

Mr. Snyder said the ending account balance, prior to making today's disbursement, is \$643,908.45. Terry Slaybaugh motioned to accept the treasurer's report as presented. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Discuss Increasing Income Tax Rate within the District

Tawana Jones said the board may want to consider increasing the 1.75% income tax rate within the Miami Township-Dayton JEDD to make it more in line with the 2.25% income tax rate of the Austin JEDD and the 2.25% income tax rate of the Dayton Mall JEDD. The board discussed the income tax rate of the surrounding jurisdictions and Mr. Weber commented the City of Dayton's income tax rate is now 2.5%. Mr. Snyder indicated Greg Rogers will need to be involved in this discussion. Mr. Slaybaugh and Mr. Ford said they would take the request back to the City Manager and will report back at the next meeting.

Discuss Hiring Legal Counsel

At the last meeting the board discussed hiring legal counsel to amend its JEDD contract to reflect the changes in the Ohio Revised Code. The Austin Center JEDD already amended their contract with the ORC changes and the Dayton Mall JEDD has currently engaged legal counsel to amend their contract. Bev Shillito of Sebaly Shillito + Dyer submitted a proposal for the JEDD to budget the cost of the work at \$7,800, but would be willing to cap the work at \$7,000. Terry Slaybaugh motioned to have Greg Rogers pursue a contract with Ms. Shillito and to cap the work at \$7,000. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Snyder aye, and Mr. Slaybaugh aye.

Issues From Around the Table

Mr. Snyder indicated the township is working with the airport on future development of the airport property. Mr. Slaybaugh and Mr. Snyder are reviewing the LJB Inc. and Juniper CRE Solutions draft studies and will give input to both consultants, then a final report will follow. The final report should be ready within the next 30 to 60 days.

Mr. Slaybaugh reported the airport layout plan has not yet been approved by the FAA as they are still reviewing the plan. Good news, the Governor's budget released this week is recommending funding for the next two years of \$6 million a year for the aviation capital fund. The airport previously received \$600,000 in funding from this program, \$98,000 went to tree removal and the remainder is set aside to be used on repaving the ramp and install drainage in front of the hangars; this project will go out to bid this spring for summer installation. One primary focus for future capital improvements in the airport layout plan is the realignment of taxiway A, which is parallel to the main runway. The airport is also hoping to demo the old hangar in March; the permit for the new hangar has been issued. The new hangar is a \$1 million project that includes infrastructure for sewer, water, electric and gas on the three condo type hangars on the open lot just south of the ASI hangar.

Ms. Jones said the ED/GE application packets for spring funding have gone out. Ms. Jones also distributed the updates to recent General Assembly activity relating to

economic development matters: JEDDs, Enterprise Zones, Tax Increment Financing Program and changes to the state foreclosure process.

Public Comments

None

Next Meeting Date

The next regular meeting is Thursday, May 4, 2017 at the Dayton-Wright Brothers Airport.

Next Agenda Items

- Adopt JEDD legislation for amending the contract
- Review the LJB and Juniper studies

Adjourn

Ms. Jones motioned to adjourn the meeting at 4:06 p.m.