

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
MARCH 28, 2019**

Chair Tawana Jones called the Miami Township – Dayton JEDD meeting to order at 3:36 p.m. The following members of the board were present:

- Tawana Jones
- Ford Weber
- Terry Slaybaugh
- Chris Snyder

Jeff Bonecutter, Passero Associates LLC; Kyle Hinkelman and Susan Davis, Miami Township; were in attendance.

The board excused Clay McCord from the meeting.

Approval of Minutes

Terry Slaybaugh motioned to accept the minutes as presented from the February 14, 2019 meeting. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Slaybaugh aye, and Mr. Snyder aye.

Update of the Miami Township-Dayton JEDD Master Plan

An updated draft master plan document was passed around and Mr. Snyder said there are three key items to be discussed today: (1.) do we want to include benchmarks, and if so, what are they? (2.) review and tweak the plan recommendations listed on page 34, and (3.) date and location for the open house.

Mr. Hinkelman advised the master plan should include measurable benchmarks on page six. The board suggested:

- Increase job creation/retention by 10%
- Complete the airfield safety improvements plan
- Create a brand and logo to market future development on the east side of the airport.
- Complete an RFP to identify a developer
- Implement an economic development assistance program for job creation
- Have a plan for the 20+ acres of the Mead parcel; at some point, the JEDD could help fund a utility relocation on the property to facilitate better utilization

Mr. Hinkelman will massage these benchmarks and send them out to the board for input. We still need the number of jobs at the airport; Mike Cross was checking to see how many jobs are at the Connor Group facility. The board should review the plans and studies listed on pages 25 through 32 and the ten plan recommendations listed on pages 33 and 34 and get back with Mr. Hinkelman on any changes or concerns.

The board agreed to hold the open house on Thursday, May 16, 2019 from 4 p.m. – 6 p.m. at Dayton-Wright Brothers Airport. For the open house, we will display around 10 boards consisting of maps, aerials, the Mead site plan, and pertinent information taken from the master plan document. The board will invite all the businesses in the JEDD and distribute comment cards for their input. The master plan document shall be finalized a month after receiving information from the open house to include on page seven.

Potential expansion in the JEDD is noted on the map illustrated on page 9. There are 4 vacant commercial properties on S R 741 noted for future expansion of the JEDD. The Washington Church Road corridor expansion should extend up to Lyons Road. The existing residential area on Washington Church Road could be shown as a future JEDD expansion if the opportunity presents itself to become commercial. Mr. Hinkelman will update the map to show this current residential area as indistinct.

The board discussed having three accomplishments in the updated master plan. Mr. Weber said the accomplishment section could be taken out as the master plan is a forward working document. The cover of the master plan document should state adopted 2006 and updated and re-adopted 2019.

Once photos are received from Nova Creative, they will be incorporated in the document. The master plan document will be ready in a couple of weeks and Mr. Slaybaugh suggested having Nova Creative print the documents for handouts at the open house. A draft letter inviting JEDD businesses to the open house will be circulated to the board and sent out by April 16. The JEDD will also invite the folks from Washington Township.

Issues from Around the Table

None

Public Comments

None

Next Meeting Date

The next meeting is Thursday, May 16, 2019 at 3:30 p.m. at Dayton Wright Brothers Airport with the open house immediately following from 4:00 p.m. to 6:00 p.m.

Adjourn

Mr. Slaybaugh motioned to adjourn the meeting at 4:22 p.m.