

MIAMI CROSSING JEDD
BOARD OF DIRECTORS MEETING
MINUTES
APRIL 10, 2018

Call to Order

Chairman Tracy Williams called the Miami Crossing JEDD meeting to order at 2:02 p.m. The following members of the board were present:

Present:

- Tracy Williams
- Emily Christian
- Clay McCord
- Chris Snyder

The board excused Chris Fine from the meeting.

Approval of Minutes

Emily Christian motioned to approve the minutes as presented from the February 12, 2018 meeting. Clay McCord seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, and Chris Snyder aye.

Treasurer's Report

Clay McCord reported the 2018 beginning balance is \$1,241,055.72. The activity through March 31, 2018 indicates \$217,616.74 in revenues, \$617,082.85 in expenditures, which includes \$614,326.67 in disbursements to the contracting parties, with an ending balance of \$841,589.61 and a fund balance after reserves of \$678,377.06. The estimated December 31, 2018 ending cash balance after reserves is \$538,783.24 which assumes the JEDD spending all the money budgeted on line items expenditures. Tracy Williams motioned to accept the treasurer's report. Chris Snyder seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, and Chris Snyder aye.

Update of the Miami Crossing District

Mr. Snyder reported the main update is the The Kleingers Group landscaping project at SR725/Southwind Drive. The township sent out nearly 40 invitations to businesses and tenants, located within the landscaping project, to an open house on Monday, April 16, from 4 p.m. to 6 p.m. to get input. Initial concepts were included with the invitation to create interest and visualization of the project. Lynne Nischwitz met with ODOT regarding line of sight restrictions and had to make some adjustments to the plan on the east side.

Mr. Snyder said the Township, City of Miamisburg and the TID met with ODOT regarding the Exit 44 project with realigning the way travel lanes work through the intersection. Part of this effort is the ability to incorporate the sidewalk improvements into the plan to be funded by the ODOT safety program and the JEDD could possibly fund landscaping or other improvements needed at Exit 44.

There is a new digital billboard on SR725 with the Miami Crossing tag line. The Villages at SR725 also incorporated Miami Crossing on their sign. Mr. Snyder said the township received a lot of calls yesterday pertaining to the Elder Beerman news. The press is now referring to the Dayton Mall area as the Miami Crossing District. The township had a discussion with the Dayton Mall owners with branding the mall as Miami Crossing. They are currently deciding what the future direction will be for the Dayton Mall. Mr. Williams thanked Mr. Snyder for the update and all his efforts.

Discuss Banners

Mr. Snyder said the issue of having several different designs displayed makes it difficult to keep track of which banner goes on which pole when replacing torn banners. The board discussed the long-term banner project and agreed to have Insignia design a couple more banners. We will keep the current banners on display and mix in the new design when replacing damaged banners. This will simplify the design and save us money in the long run. Kudos to Insignia for installing the seasonal banners before spring arrived.

Issues from Around the Table

Mr. McCord was contacted by the State Auditor's Office requesting preliminary information for the biennial audit. Mr. McCord will update the board when there is more to report.

Ms. Davis indicated the Miami Crossing JEDD does not have guidelines for the economic development assistance program that is put in the budget every year. Mr. Snyder described some of the guidelines the Dayton JEDD established for the purpose of evaluating requests for assistance. There is \$20,000 budgeted for the assistance program and \$100,000 for the Miami Crossing District development fund that could always be transferred over to the assistance program if a good project came along. The board agreed there should be more effort in notifying JEDD members of the money set aside to assist them with certain projects and Mr. Williams recommended sending an informational flyer out to the businesses in the JEDD. For the next meeting, board members were asked to draft guidelines in support of projects the board would want to support.

Public Comments

None

Next Meeting Date

The next meeting is Tuesday, June 12, 2018 at 2:00 p.m. at Miami Township Government Center:

Next Agenda Items

- Discuss Guidelines for an Economic Development Assistance Program

Adjourn

Ms. Christian motioned to adjourn the meeting at 2:32 p.m.