

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
MAY 4, 2017**

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
- Chris Snyder
- Greg Rogers

Nick Blizzard, Cox Media Group; Tosin Osunbunmi, Montgomery County; Clay McCord and Susan Davis, Miami Township, were in attendance.

Greg Rogers motioned to excuse Terry Slaybaugh from the meeting. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Snyder aye, and Mr. Rogers aye.

Approval of Minutes

Chris Snyder motioned to approve the minutes as presented from the February 2, 2017 meeting. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Snyder aye, and Mr. Rogers abstained.

Treasurer's Report

Chris Snyder reported the third and fourth quarter of 2016 income tax disbursements were received in January and March of this year. Mr. Snyder indicated the first quarter 2017 income tax disbursement should have already been received. Ford Weber will check with the City of Dayton's finance department and report back to the board. The ending balance is \$477,434 and fund balance after reserves is \$414,125. Currently, the account shows \$31,654 in remaining reserves to be paid to each contracting party in 2018. Greg Rogers motioned to accept the treasurer's report. Ford Weber seconded the motion. Ms. Jones aye, Mr. Weber aye, Mr. Snyder aye, and Mr. Rogers aye.

Discuss Increasing Income Tax Rate within the District

Due to Terry Slaybaugh's absence, the board agreed to table this item for the next meeting.

Review the LJB and Juniper Studies

The board also agreed to table this item for the next meeting. Mr. Snyder indicated the studies are 90-95% complete and should be 100% complete to discuss at the next meeting on September 7, 2017.

Issues From Around the Table

Mr. Snyder stated the overall JEDD revenues have increased, which is a good sign. Mr. Snyder also reported legal counsel is working to amend the JEDD contract to reflect the

legislative changes in the ORC and Nick Endsley should have a draft contract to the board for review very soon.

Mr. Weber said the demolition of an older T-hangar at the Dayton-Wright Brothers Airport and a replacement was approved by the City Commissioners. Zoning permits have already been issued by the township for the T-hangar replacement.

Public Comments

None

Next Meeting Date

The next regular meeting is Thursday, September 7, 2017 at the Dayton-Wright Brothers Airport.

Next Agenda Items

- Review the LJB and Juniper studies
- Discuss Draft of the Amended JEDD Contract

Adjourn

Mr. Weber motioned to adjourn the meeting at 3:47 p.m.