

**MIAMI TOWNSHIP-DAYTON MALL JEDD**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**JUNE 13, 2017**

***Call to Order***

Chairman Tracy Williams called the Miami Township – Dayton Mall JEDD meeting to order at 2:02 p.m. The following members of the Board were present:

***Present:***

- Tracy Williams
- Chris Fine
- Chris Snyder
- Clay McCord
- George Perrine

Nick Endsley, Sebaly Shillito + Dyer; Emily Christian, City of Miamisburg; Nick Blizzard, Cox Media Group; and Susan Davis, Miami Township; were in attendance.

***Approval of Minutes***

Tracy Williams motioned to approve the minutes as presented from the April 11, 2017 meeting. George Perrine seconded the motion. Mr. Williams aye, Mr. Fine aye, Mr. Snyder aye, Mr. McCord aye, and George Perrine aye.

***Treasurer's Report***

Chris Snyder reported \$367,836 has been received, so far, in income taxes for 2017. Of the \$100,000 budgeted for the Miami Crossing District, only \$2,062 has been disbursed. Mr. Snyder said he would like to have a yearly contract with a reliable company to oversee the banner maintenance issues and will start obtaining quotes for this service. The main expense is renting a bucket truck to check banners and installing seasonal banners. The JEDD received an invoice in the amount of \$5,808 for legal fees; the budget was set at \$5,000 and Mr. Snyder advised an amendment to the budget to adjust legal fees will be forthcoming. George Perrine motioned to accept the treasurer's report. Chris Fine seconded the motion. Mr. Williams aye, Mr. Fine aye, Mr. Snyder aye, Mr. McCord aye, and George Perrine aye.

***The Kleingers Group Landscape Design Presentation***

Lynn Nischwitz was unable to attend today's meeting and has postponed the presentation until the next board meeting.

***Overview of the Draft Amended JEDD Contract***

Mr. Williams asked if both jurisdictions are in harmony of the draft amended JEDD contract. The board requested another meeting to review all the changes. Nick Endsley indicated all legal language is finished as noted on the red-lined version and

stated there are a couple of issues pending that are subject to negotiations that will need to be addressed between the jurisdictions. Once resolved, the JEDD Board can then recommend the adoption of the amended and restated JEDD contract to the contracting parties.

### ***Update of the Miami Crossing District***

Mr. Snyder said the Kleingers Group landscaping design and the LJB study is complete and in the hands of staff and administration of both jurisdictions to start sorting out how and when the projects can be funded. Mr. Snyder met with Jackie Powell of the Dayton Convention and Visitors Bureau (CVB) to help promote the Miami Crossing District. The CVB puts out a Dayton Regional Visitors Guide every year and perhaps we can utilize the guide with an ad highlighting the district. Miami Township is working on a general informational brochure to hand out to groups visiting the district which will be cost effective as they can be printed in house.

The Community Development Department just approved a Miami Crossing ground monument sign for The Village of 725. The sign will be displayed at the corner of SR 725 and Kingsridge Drive.

Mr. Snyder will contact the Kleingers Group for a quote on a smaller landscape improvement project on the east end of the district coming into Miami Township on SR 725 as this area needs some improvement.

### ***Issues From Around the Table***

Mr. Perrine announced his last official meeting is today and acknowledged it has been a great pleasure working with everyone and, in particular, Chairman Tracy Williams. Miamisburg's Assistant City Manager, Emily Christian, will be Mr. Perrine's replacement. Mr. Williams thanked Mr. Perrine for his financial expertise and his service on the board.

### ***Public Comments***

None

### ***Next Meeting Date***

The next meeting is Tuesday, September 12, 2017 at 2 p.m. at Miami Township.

### ***Next Agenda Items***

- Discuss Amended & Restated JEDD Contract
- The Kleingers Group Landscape Design Presentation

### ***Adjourn***

Mr. Williams motioned to adjourn the meeting at 2:19 p.m.