

MIAMI CROSSING JEDD
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
OCTOBER 3, 2018

Call to Order

Chairman Tracy Williams called the Miami Crossing JEDD meeting to order at 2:04 p.m. The following members of the board were present:

Present:

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

Nick Endsley, Sebaly, Shillito + Dyer; Steve Stanley, Montgomery County TID; Nick Blizzard, Cox Media Group; and Susan Davis, Miami Township; were in attendance.

Approval of Minutes

Emily Christian motioned to approve the minutes as presented from the September 27, 2018 meeting. Chris Snyder seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, Mr. Fine aye, and Mr. Snyder aye.

Discuss Resolution #2-2018 to Support and Pledge Funds for Pedestrian and Bikeway Safety Improvements to the I75/SR 725 Interchange

Mr. Stanley presented a PowerPoint presentation to the Miamisburg City Council yesterday regarding the pedestrian and bikeway safety improvements to the I75/SR 725 Interchange. The presentation described the background of the project, the ODOT Safety Study, approval of grant money, project costs and planned money sources. Mr. Stanley commented the project was endorsed by Miamisburg City Council last night. The breakdown of local funding indicates City of Miamisburg as 70% and Miami Crossing District as 30%.

The debt service for a SIB loan with standard terms for 10 years shows the district's share as \$14,000 a year. ODOT's schedule for construction is late 2023 and debt service would not begin any earlier than the first half of 2026. The JEDD board discussed the 30% share from the district and agreed to go forward with the simplified and revised resolution pledging local funds for the project. The deadline to apply for CMAQ funding is October 10, 2018. Chris Snyder motioned to approve Resolution #2-2018 supporting and pledging local matching funds for an application from the Montgomery County TID to the MVRPC for CMAQ funds for pedestrian and bikeway safety improvements in the I-75 and SR 725 Interchange in conjunction with roadway safety improvements planned for the interchange by ODOT. Emily Christian seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, Mr. Fine aye, and Mr. Snyder aye.

Mr. Stanley will submit the CMAQ application next week with a copy to the JEDD board. He advised by the end of the year the project management and financing agreement will be finalized and added future discussions will need to take place regarding the financing of the landscape enhancements to the interchange area.

Mr. Williams thanked Mr. Stanley and Mr. Endsley for their help and assistance.

Issues from Around the Table

None

Public Comments

None

Next Meeting Date

The next meeting is Tuesday, November 13, 2018 at 2:00 p.m. at Miami Township Government Center.

Next Agenda Items

- Annual Meeting Presentation

Adjourn

Mr. Williams adjourned the meeting at 2:30 p.m.