



**Miami Crossing JEDD
Board of Directors Meeting
Miami Township Government Center
2700 Lyons Rd., Miamisburg, OH**

**Friday, February 3, 2023
10:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - A. September 20, 2022 – Regular Meeting Minutes**
 - B. November 1, 2022 – Regular Meeting Minutes**
 - C. December 8, 2022 - Annual Meeting Minutes**
- 5. Discuss Exit 44 Aesthetic Project**
- 6. Discuss T.R. Gear Landscaping Maintenance Agreement**
- 7. Discuss Miami Crossing Branding/Marketing**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Tuesday, May 2, 2023, at 2:00 p.m. – Records Commission To Follow**
- 11. Next Agenda Items**
- 12. Adjourn**