



**Miami Township-Dayton JEDD
Board Meeting Agenda**

**Miami Township Government Center
2700 Lyons Road
Miamisburg, Ohio 45342**

**Thursday, February 11, 2021
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers**
- IV. Approval of Minutes**
 - A. December 7, 2021, Annual Meeting Minutes**
 - B. December 7, 2021, Special Meeting Minutes**
 - C. January 6, 2022, Special Meeting Minutes**
- V. Treasurer's Report**
- VI. Discuss an Economic Development Assistance Agreement**
- VII. Issues from Around the Table**
- VIII. Public Comments**
- IX. Next Meeting Date**
 - A. Thursday, May 5, 2022 at 3:30 p.m.**
- X. Next Agenda Items**
- XI. Adjourn**