

**MIAMI TOWNSHIP – DAYTON JEDD  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, AUGUST 29, 2022**

Chris Snyder called the Miami Township – Dayton JEDD meeting to order at 1:06 p.m. The following members of the board were present:

- Erik Collins, via Zoom
- Mike Cross
- Clay McCord
- Keith Klein
- Chris Snyder

Nick Endsley, Sebaly Shillito + Dyer; Erica Priest, Miami Township, were in attendance.

Mr. Cross arrived at 1:24 p.m.

**Executive Session**

Chris Snyder motioned to recess into Executive Session, at 1:07 p.m., to consider, pursuant to Section 121.22(G)(8) of the Revised Code, confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance directly related to a request for economic development assistance under Chapter 715 and 5709 of the Revised Code. Clay McCord seconded the motion. Mr. Collins abstained, Mr. McCord aye, Mr. Snyder aye, Mr. Klein aye.

Chris Snyder motioned to exit the executive session at 1:39 p.m. Keith Klein seconded the motion. Mr. Collins abstained, Mr. Cross aye, Mr. McCord aye, Mr. Snyder aye, Mr. Klein aye.

Keith Klein motioned to approve the contribution of up to \$12,500 to reimburse Miami Township for funds paid or payable to the Montgomery County Transportation Improvement District in connection with the Washington Church Road Extension Project Agreement, subject to receipt of clarity by the Treasurer related to the budgeted amounts. Chris Snyder seconded the motion. Mr. Collins abstained, Mr. Cross aye, Mr. McCord aye, Mr. Snyder aye, Mr. Klein aye.

**Issues from Around the Table**

- Mr. Cross advised the airport is continuing to pursue the development of several new hangars along 741, which may result in a request for economic development assistance from the JEDD for the cost of the water and sewer infrastructure studies. Mr. Snyder clarified if the request would be for the cost of the infrastructure studies or the infrastructure itself and Mr. Cross advised it would be for the studies and he would know something in the next 30 days.
- Mr. McCord commented the second quarter collections came in higher than he had projected, at around \$208,000, compared to \$67,000 last year. Mr. McCord further advised he will be working with legal counsel to renew efforts to gather more information on the income tax collections, which will help enable to him to provide a more accurate budget. He also added the current collection to the reconciliation and provided information on the year-to-year collections.

**Adjourn**

Keith Klein motioned to adjourn the meeting at 1:45 p.m. Mike Cross seconded the motion. The vote was all ayes, and the meeting was adjourned.