



MIAMI CROSSING
JOINT ECONOMIC DEVELOPMENT DISTRICT

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

**Tuesday, February 11, 2020
2:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - A. December 3, 2019 Annual Meeting Minutes**
- 5. Treasurer's Report**
- 6. Discuss Economic Development Assistance Program Guidelines**
- 7. Formal Request for Funding Through the Economic Development Assistance Program**
- 8. Update Website for 2020**
- 9. Issues from Around the Table**
- 10. Public Comments**
- 11. Next Meeting Date**
 - A. Tuesday, April 21, 2020**
- 12. Next Agenda Items**
- 13. Adjourn**