



Joint Economic Development District

**Austin Center Joint Economic Development District
Board of Directors Meeting
Miami Township Government Office
2700 Lyons Road, Miamisburg, OH 45342**

**Agenda
Tuesday, September 13, 2016
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. July 26, 2016 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss 2017 Proposed Budget**
- 6. Update of Landscaping Maintenance**
- 7. Discuss Amendment to the Phase 2 Austin Interchange Enhancement**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Tuesday, November 15, 2016 at 3:30 p.m.**
- 11. Next Agenda Items**
- 12. Adjourn**