



Joint Economic Development District

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

**Agenda
Thursday, October 13, 2016
1:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. September 13, 2016 Meeting Minutes**
- 4. Discuss Amendment to the Phase 2 Austin Interchange Enhancement**
- 5. Update of Recent Changes to the ORC – Bev Shillito**
- 6. Issues from Around the Table**
- 7. Public Comments**
- 8. Next Meeting Date**
 - A. Tuesday, November 15, 2016 at 3:30 p.m.**
- 9. Next Agenda Items**
- 10. Adjourn**