



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

**Agenda
Tuesday, February 14, 2017
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. December 6, 2016 Annual Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss Resolution for the Amended & Restated JEDD Contract Effective Date of January 1, 2017**
- 6. Discuss Addendum of the IGA for Austin Enhancement Services**
- 7. Update of Landscaping Maintenance**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Tuesday, April 11, 2017 at 3:30 p.m.**
- 11. Next Agenda Items**
- 12. Adjourn**