



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, April 4, 2017
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. February 14, 2017 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Update of Phase 2 Landscaping**
- 6. Review Conflict of Interest Policy**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Meeting Date**
 - A. Tuesday, June 13, 2017 at 3:30 p.m.**
- 10. Next Agenda Items**
- 11. Adjourn**