



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

Tuesday, September 11, 2018
3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. June 12, 2018 Meeting Minutes
4. Treasurer's Report
5. Discuss 2019 Proposed Budget
6. Discuss Resolution #1-2018 Composing Records Commission – Nick Endsley
7. Discuss Resolution #2-2018 Requesting Miamisburg to Exercise its Powers to Reduce Speed Limits within the District and Establish No Thru Truck Zones within the District
8. Update of Landscaping Maintenance
9. Issues from Around the Table
10. Public Comments
11. Next Meeting Date
 - A. Tuesday, November 13, 2018 at 3:30 p.m.
12. Next Agenda Items
 - A. Discuss Annual Meeting Presentation
13. Executive Session – Adjourn into an Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with ORC 121.22 (G8).
14. Adjourn