



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 12, 2017  
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. June 29, 2017 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss 2018 Proposed Budget**
- 6. Update of SIB Loan**
- 7. Update of Phase 2 Landscaping Project**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
  - A. Tuesday, November 14, 2017 at 3:30 p.m.**
- 11. Next Agenda Items**
- 12. Adjourn**