



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
Thursday, November 16, 2017
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. September 12, 2017 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Update of Acquiring Easement from Viscap Development**
- 6. Update of Landscaping Maintenance**
- 7. Discuss Annual Meeting Presentation**
 - A. 2017 Accomplishments**
 - B. 2018 Plans**
- 8. Review 2018 Meeting Schedule**
- 9. Issues from Around the Table**
- 10. Public Comments**
- 11. Next Meeting Date**
 - A. Annual Meeting Tuesday, December 5, 2017 at 10:30 a.m.**
- 12. Adjourn**