



**Annual Board Meeting
Austin Center Joint Economic Development District**

**Miami Township Government Office
2700 Lyons Road, Miamisburg, OH 45342**

**Agenda
December 4, 2018
10:30 a.m.**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of the November 28, 2018 Meeting Minutes**
- 5. Annual Report**
 - A. Discuss 2019 Plans for the District – Chair**
 - B. Discuss 2019 Budget - Treasurer**
- 6. Approve Resolution #4-2018 to Adopt 2019 Budget and 2019 Plans for the District**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Meeting Date**
 - A. Tuesday, February 12, 2019 at 3:30 p.m. at Miami Township Government Center**
- 10. Adjourn**