



**Annual Board Meeting
Austin Center Joint Economic Development District
Miami Township Government Office
2700 Lyons Road, Miamisburg, OH 45342
Agenda
December 5, 2017
10:30 a.m.**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of the November 16, 2017 Meeting Minutes**
- 5. Annual Report**
 - A. Discuss 2018 Plans for the District – Chair**
 - B. Discuss 2018 Budget - Treasurer**
- 6. Approve Resolution #1-2017 to Adopt 2018 Budget and 2018 Plans for the District**
- 7. Discuss 2018-20 Aesthetics Maintenance and Enhancement Contractor Agreement**
- 8. Discuss Landscape Maintenance Management Services Agreement**
- 9. Issues from Around the Table**
- 10. Public Comments**
- 11. Next Meeting Date**
 - A. Tuesday, February 13, 2018 at 3:30 p.m. at Miami Township**
- 12. Adjourn**