



**Special Board Meeting Agenda
Austin Center Joint Economic Development District
Miami Township Government Office
2700 Lyons Road, Miamisburg, OH 45342**

**Wednesday, January 6, 2016
3:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Resolution to Adopt 2016 Budget and 2016 Plans for the District**
- 4. Approval of Minutes**
 - A. December 8, 2015 Meeting Minutes**
- 5. Treasurer's Report**
- 6. Elect Officers**
- 7. Discuss ROW Landscaping Upgrade**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Agenda Items**
- 11. Next Meeting Date**
 - A. Tuesday, February 9, 2016 at 3:30 p.m.**
- 12. Adjourn**