



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
Wednesday, November 16, 2016
1:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. October 13, 2016 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss Draft Amended Contract**
- 6. Update of Landscaping Maintenance**
- 7. Discuss Annual Meeting Presentation**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Annual Meeting Tuesday, December 6, 2016 at 10:30 a.m.**
- 11. Next Agenda Items**
- 12. Adjourn**