

**AUSTIN CENTER JEDD**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 6, 2016 – 3:00 P.M.**  
**MINUTES**

***Call to Order***

Chairman Steve Stanley called the Austin Center JEDD meeting to order at 3:06 p.m. The following members of the board were present:

***Present:***

Steve Stanley  
Chris Thompson  
Greg Rogers  
George Perrine  
Jerry Brunswick

Crystal Davidson, Transportation Improvement District; Chris Snyder, Dan Mayberry, Clay McCord and Susan Davis, Miami Township; were in attendance.

***Approve to Adopt 2016 Budget and 2016 Plans for the District***

Jerry Brunswick motioned to approve Resolution #1-2016 to adopt the 2016 budget and 2016 plans for the Austin Center Joint Economic Development District. Chris Thompson seconded the motion. Steve Stanley aye, Chris Thompson aye, Greg Rogers aye, George Perrine aye, and Jerry Brunswick aye.

***Approval of Minutes***

George Perrine motioned to approve the minutes as presented from the December 8, 2015 annual meeting. Greg Rogers seconded the motion. Steve Stanley aye, Chris Thompson aye, Greg Rogers aye, George Perrine aye, and Jerry Brunswick aye.

***Treasurer's Report***

George Perrine reported the beginning fund balance is \$333,037.70, year to-date receipts \$710,132.54, year to-date expenses \$605,938.69, unexpended balance \$437,231.55, encumbrances \$6,800.00, with an unencumbered balance of \$430,431.55. Greg Rogers motioned to accept the treasurer's report. Jerry Brunswick seconded the motion. Steve Stanley aye, Chris Thompson aye, Greg Rogers aye, George Perrine aye, and Jerry Brunswick aye.

***Election of Officers for 2016***

The Chair, Steve Stanley, is appointed by statute in accordance to the JEDD contract. Chris Thompson motioned to nominate the slate of officers as follows: Jerry Brunswick as Vice-Chair, George Perrine as Treasurer, Greg Rogers as Secretary, and Susan Davis as Assistant Secretary. Greg Rogers seconded the motion. Steve Stanley aye, Chris Thompson aye, Greg Rogers aye, George Perrine aye, and Jerry Brunswick aye.

### ***Discuss ROW Landscaping Upgrade***

There is currently \$300,000 in 2016 appropriations for landscaping. The board discussed the following potential items of the 2016 enhancement sources and uses:

- |  |           |
|--|-----------|
| • Landscape Architect Agreement                                    | \$44,600  |
| • Miami Township Maintenance Proposal                              | \$21,300  |
| • TID Administration Crystal Davidson                              | \$9,600   |
| • Balance of 2016 appropriation for Maintenance & New Construction | \$224,500 |

Mr. Stanley thanked Dan Mayberry and Crystal Davidson for their work on the landscape architect agreement and the township maintenance proposal. Miami Township's proposal was figured at an hourly rate of \$74.96 to supervise the maintenance of the Interchange. Ms. Davidson's recommendation would be to keep Joe's Landscaping on during the interim until the TID has completed a selection process for the majority of the year. Please contact Mr. Mayberry at 937-866-4661 of any concerns relating to the maintenance so he can get them corrected. The board may decide to add more money to the pot depending on what The Kleingers Group recommends regarding specific enhancements to the Interchange. The board discussed the flower baskets or going with an alternative; Chris Thompson stated Shaker Heights and Blue Ash have beautiful flower baskets. The flower baskets should be done right or not at all. Ms. Davidson will check with The Kleingers Group on their recommendation.

### ***Issues from Around the Table***

Ms. Thompson reported nothing but great comments on the signage at the Austin Landing intersections. Mr. Stanley said Bev Shillito will not be coming to the JEDD meetings unless she is invited by the JEDD Board. Ms. Shillito and Nick Endsley are working on the JEDD/RG Properties management and maintenance agreement and should have something soon for the board to review.

### ***Public Comments***

None

### ***Next Agenda Items***

- Approval of the JEDD/TID Maintenance Agreement
- Discuss the JEDD/RG Properties Management & Maintenance Agreement

### ***Next Meeting Date***

The next meeting is Tuesday, February 9, 2016 at 3:30 p.m. at Miami Township.

### ***Adjourn***

Mr. Stanley motioned to adjourn the meeting and the meeting was adjourned at 3:35 p.m.