



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  
Monday, March 14, 2016  
9:00 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. February 9, 2016 Meeting Minutes**
- 4. Treasurer's Report**
- 5. Discuss the Recommendation for the Maintenance and Installation Contractor for the Austin Enhancements**
- 6. Comments on the Revised IGA Austin Enhancement Contracting Services**
- 7. Issues from Around the Table**
- 8. Public Comments**
- 9. Next Agenda Items**
- 10. Next Meeting Date**
  - A. Tuesday, April 12, 2016 at 3:30 p.m.**
- 11. Adjourn**