

AUSTIN CENTER JEDD  
BOARD OF DIRECTORS MEETING  
June 12, 2018 – 3:30 P.M.  
MINUTES

***Call to Order***

Chair Crystal Corbin called the Austin Center JEDD meeting to order at 3:33 p.m. The following members of the board were present:

***Present:***

Crystal Corbin  
Steve Naas  
Chris Pozzuto  
Chris Snyder

Nick Endsley, Sebaly Shillito + Dyer; Emma Gentry, City of Miamisburg; Dan Mayberry and Susan Davis, Miami Township; were in attendance.

Chris Pozzuto motioned to excuse Jennifer Johns from the meeting. Steve Naas seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

***Approval of Minutes***

Steve Naas motioned to approve the minutes as presented from the April 10, 2018 meeting. Chris Snyder seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

***Treasurer's Report***

Emma Gentry presented the treasurer's report showing an unencumbered balance of \$497,298.07 and reported that revenues have increased since last year. There were no questions from the board; Mr. Snyder motioned to accept the treasurer's report. Chris Pozzuto seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

***Update of Landscaping Maintenance***

Dan Mayberry said maintenance work continues with no issues at hand. There is a street light down and should be replaced within the next couple of weeks. Mr. Mayberry would like to schedule a follow-up walk through with the contractor before the warranty period expires as there are a couple things that need to be addressed. There is one area eroding from a 6-inch tile coming off the bridge wall, and some minor concrete cracks. Mr. Mayberry has contacted LJB regarding the plans for a right turn lane going in on Austin Boulevard to the on-ramp. Due to this construction, trees will be dug up and staged for a period of time; once the project is finished, then the trees can be replanted. Ms. Corbin asked if the dilemma with replacing the hanging baskets was ever resolved. The conditions are not favorable in maintaining the baskets; therefore, the board discussed having a metal decorative feature on the poles. Mr. Snyder said the Miami Crossing JEDD has discussed replacing some of the banners in the district with permanent metal fixtures and will jointly research some options for consideration.

Ms. Corbin reported she has no update yet on the southside corner of SR741 and Austin Boulevard where ODOT tore out landscaping when putting in a turn lane.

***Issues from Around the Table***

Mr. Snyder mentioned the two projects, Buffalo Wild Wings and Midmark, currently being constructed at Austin Landing and there are 4 more sites available for small retail buildings. The township anticipates plans for 1 or 2 of these sites to be operational within 6 months to a year. There are also plans for a hotel expansion.

The board discussed Teradata's decision and timeline to move its headquarters from Miami Township to San Diego.

Ms. Corbin received the Austin Center JEDD audit report from the State Auditor's Office and would be happy to forward it to anyone that would like a copy.

***Public Comments***

None

***Next Meeting Date***

The next meeting is Tuesday, September 11, 2018 at 3:30 p.m. at Miami Township Government Center.

***Next Agenda Items***

- Discuss 2019 Proposed Budget

***Executive Session***

Steve Naas motioned at 3:47 p.m. to move into executive session for the purpose to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Chris Pozzuto seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

Chris Pozzuto motioned at 3:57 p.m. to close executive session and return to regular session. Steve Naas seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

Chris Pozzuto motioned approval for Miamisburg's Tax Department to proceed with legal action and file a complaint for the collection of back taxes against a business within the JEDD territory and for the board to allocate up to \$5,000 for the cost of legal fees. Chris Snyder seconded the motion. Ms. Corbin aye, Mr. Naas aye, Mr. Pozzuto aye, and Mr. Snyder aye.

The board discussed having a conversation with Jennifer Johns regarding the expense for the administration of the income tax on behalf of the Austin Center JEDD.

***Adjourn***

Ms. Corbin adjourned the meeting at 4:02 p.m.