



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
Tuesday, February 28, 2023
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - A. September 30, 2022, Meeting Minutes**
 - B. November 2, 2022, Meeting Minutes**
 - C. December 8, 2022, Annual Meeting Minutes**
- 5. Treasurer's Report**
- 6. Update of Landscaping Maintenance**
- 7. Issues from Around the Table**
- 8. Executive Session**
 - A. Adjourn Into Executive Session To Consider Confidential Information Related To The Marketing Plans, Specific Business Strategy, Production Techniques, Trade Secrets, Or Personal Financial Statements Of An Applicant For Economic Development Assistance In Accordance With O.R.C 121.11 (G)(8)(a)**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Tuesday, May 2, 2023, at 3:30 p.m., at the Miami Township Government Center**
- 11. Next Agenda Items**
- 12. Adjourn**