

AUSTIN CENTER JEDD
BOARD OF DIRECTORS MEETING
June 21, 2022 – 3:30 P.M.
MINUTES

Call to Order

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

Present:

Crystal Corbin
Steve Naas
Jennifer Johns
Greg Shackelford
Chris Snyder

Nick Endsley, Sebaly Shillito + Dyer; Dan Mayberry, John Schweickart, Rex Gore, and Erica Priest, Miami Township; were in attendance.

Approval of Minutes

Mr. Snyder stated there were some minor revisions needed to the minutes. Ms. Priest advised she had already made the revisions and would send them out to everyone. Steve Naas motioned to approve the revised minutes. Jennifer Johns seconded the motion. Ms. Corbin aye, Mr. Naas aye, Ms. Johns aye, Mr. Shackelford aye, Mr. Snyder aye.

Treasurer's Report

Jennifer Johns presented the treasurer's report, including the revenues, expenditures, and fund balances. Ms. Johns stated the JEDD has collected around 43 percent of the total budgeted collections, which is in line with last year. Hotel/motel taxes are up from last year and are getting back to pre-pandemic levels.

Ms. Johns advised the JEDD has spent 28 percent of its operating budget, which is also in line with previous years.

Ms. Johns explained she will be making the minimum distribution of \$300,000 to the jurisdictions next week and advised the unencumbered cash balance is \$1.8 million.

Steve Naas motioned to approve the treasurer's report. Greg Shackelford seconded the motion. Ms. Corbin aye, Mr. Naas aye, Ms. Johns aye, Mr. Shackelford aye, Mr. Snyder aye.

Update of Landscaping Maintenance

Rex Gore advised T.R. Gear is doing a great job, especially with the growing year we are experiencing. Mr. Gore further advised T.R. Gear replaced a tree that was

damaged in a motor vehicle accident. Ms. Johns advised she would get with the insurance company for reimbursement of the cost and replacement of the tree.

Issues from Around the Table

- Mr. Snyder advised the township is continuing to monitor potential development at Austin Landing. They expect to have a new chicken restaurant, as well as the Frost Factory opening later this summer. Mr. Snyder also advised some of the roads inside of Austin Landing have been repaved.
- Ms. Priest advised Ms. Johns' term is up in August and verified with Mr. Endsley the township did not need to concur on the city's replacement. Ms. Johns asked Mr. Endsley if she could remain the treasurer if the city appoints someone else, and Mr. Endsley advised she could.
- Mr. Shackelford advised the City of Springboro was starting their cover band concert series this Friday, and the Fourth of July fireworks would be at Heatherwoode Golf Course this year.
- Mr. Gore advised he has started the process of finding a company to repair the signs and hopes to have the repairs and a long-term solution for the sign issues by the next meeting.

Public Comments

None

Next Meeting Date

The next meeting is Tuesday, September 13, 2022, at 3:30 p.m

Next Agenda Items

- Draft 2023 Budget

Adjourn

Steve Naas motioned to adjourn the meeting at 3:49 p.m. Greg Shackelford seconded the motion, and the meeting was adjourned.