



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 12, 2019
3:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - A. December 4, 2018 Annual Meeting Minutes**
- 5. Treasurer's Report**
- 6. Discuss Economic Development Assistance Program Guidelines**
- 7. Update of Landscaping Maintenance**
- 8. Issues from Around the Table**
- 9. Public Comments**
- 10. Next Meeting Date**
 - A. Tuesday, April 9, 2019 at 3:30 p.m.**
- 11. Next Agenda Items**
- 12. Adjourn**