

Springview Government Center 3130 East Main Street, Suite 2B Springfield, Ohio 45505 Phone: 937-521-2134 Board of Directors
Gene Baumgardner
David Carr
Marcia Bailey
Dave Faulkner
Richard Flax
Dr. Richard Henry
Wes Bahan
Secretary-Treasurer
Louis Agresta

Board of Directors Monthly Meeting: 9:00 am Thursday, March 18th, 2021 Springview Government Center, 3130 E. Main Street Springfield, Ohio 45505 Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. February 18, 2021

Action

Action

Action

- III. Financial Report
 - a. February 2021
- IV. Administrative Report
 - a. Vectren Lease Approval
 - b. Main Street Signal Damage
 - c. Project Updates
- V. Operations Report
 - a. Overhead Traffic
- VI. Property Report (Executive Session)
 - a. Session is needed to discuss property
- VII. Adjournment

Action

Next Board Meeting: May 20th, 2021 Location: Springview Government Center 3130 E. Main Street, Springfield Ohio 45505