

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

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| I. | Roll Call/Introductions | |
| II. | Minutes | |
| | a. February 18, 2021 | Action |
| III. | Financial Report | Action |
| | a. February 2021 | |
| IV. | Administrative Report | Action |
| | 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