
Board of Directors Monthly Meeting: 9:00 am
Wednesday, May 18, 2022
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

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| I. | Roll Call/Introductions | |
| II. | Minutes | |
| | a. March, 17, 2022 | Action |
| III. | Financial Report | Action |
| | a. March 2022 | |
| | b. April 2022 | |
| IV. | Administrative Report | Action |
| | a. 2021 Real Estate Tax Reimbursement Increase | |
| | b. Menards Update | |
| | c. 2022 Track Rehab Contract Award | |
| | d. Lower Valley Pike Back Taxes Property | |
| | e. Damewood Economic Development Project Approval | |
| | f. Annual Meeting-August 2022 | |
| | g. Project Updates | |
| | h. 2021 Property Tax Budget Overage | |
| V. | Operations Report | |
| | a. Overhead Traffic | |
| | b. 2022 Q1 Carload Report | |
| VI. | Property Report (Executive Session) | |
| | a. Economic Development Project Discussion- Clark County | |
| | b. Economic Development Project Discussion- Fayette County | |
| VII. | Adjournment | Action |

Next Board Meeting: **Thursday June 16, 2022**
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505