

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 Wednesday, May 18, 2022 Springview Government Center, 3130 E. Main Street Springfield, Ohio 45505 Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. March, 17, 2022

Action

Action

- III. Financial Report
 - a. March 2022
 - b. April 2022
- IV. Administrative Report

Action

- a. 2021 Real Estate Tax Reimbursement Increase
- b. Menards Updatec. 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: <u>Thursday June 16</u>, 2022 Location: Springview Government Center 3130 E. Main Street, Springfield Ohio 45505