REGULAR BOARD MEETING AGENDA OF OCTOBER 21 AT 8:00 A.M.

Roll Call

Approval of Minutes of the Regular Meeting of July 2026

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND BOARD MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation(s)

Old Business

Current Business

1. Annual Board Forms
2. Cyber Security Training
3. Strategic Plan Update
4. Financials & Audit Update
5. Affirming Board Positions & Electing officers for 2027
6. Marketing / Prospecting update
7. Resolution 26-07 to Appoint David Dickerson to Board of Trustees

Study Session – if applicable
Executive Session

a. Pursuant to statute, the board will convene in executive session to discuss the following matters, the premature public disclosure of which could

adversely affect the negotiating position of Mound Development Corporation:

i. Potential development opportunities under discussion

No binding action will be taken during the executive session. The Mound Development Corporation Executive Committee will convene in open session upon the conclusion of the executive session.

Adjournment

Public Notice: for entire meeting package, please send request to info@mound.com or Aprilh@mound.com

All board meetings take place at 965 Capstone Drive, Ste 253, Miamisburg Ohio 45342

Upcoming Dates:

October 21, 2026 – MDC Board Meeting
November 3, 2026 - Executive Committee Meeting
November 18, 2026 – DoE LM (Tiffany Drake) speaking at MSEMA event 7pm
November 26, 2026 – Office Closed (Holiday)
November 27, 2026 – Office Closed (Holiday)
December MSEMA – Date TBD – Ryann Davis Thesis project presentation
December 1, 2026 - Executive Committee Meeting & MBP Appreciation Luncheon
December 24, 2026 – Office Closed (Holiday)
December 25, 2026 – Office Closed (Holiday)
December 31, 2026 – Office Closed (Holiday)