

RECORD OF PROCEEDINGS

Minutes of the Kenwood Northwest Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio

June 4, 2020

The meeting was called to order at 4:00 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer William Jetter, Secretary Tom Camp, Board Member Tom James, Board Member Jim LaBarbara, Board Member Charles Tassell and Ray Warrick.

Approval of Minutes:

The minutes from the March 5, 2020 meeting were presented for approval. A motion was made by Mr. LaBarbara, seconded by Mr. Tassell, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Jetter reported collections for the year through May are down about five percent compared to 2019. He stated he is surprised the district did not suffer too much due the economic impacts of Coronavirus.

Mr. Weidman noted there is a lot of medical in the district which is essential.

Mr. Jetter reported Deer Park is moving to electronic income tax payments for next year.

Mr. Warrick stated he had distributed a handout to the Board which noted the Northwest JEDZ is down 17% for May compared to April but, as Mr. Jetter said, is only 4.7% down year to date.

Date of Next Meeting:

The next meeting was tentatively set for September 3, 2020 at 4:00 p.m.

Mr. Camp made a motion to adjourn, seconded by Mr. James.

All voted yes.

The meeting adjourned at 4:07p.m.

/s/ Tom Camp

Tom Camp, Secretary

Record of Proceedings 06/04/2020

RECORD OF PROCEEDINGS

Minutes of the Kenwood Southwest Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio

June 4, 2020

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer Scot Lahrmer, Secretary Tom Muething, Board Member Tom James, Board Member Jim LaBarbara, Board Member Peg Conway, Ray Warrick, Kathy Harcourt, and Jenny West.

Approval of Minutes:

The minutes from the March 5, 2020 meeting were presented for approval. A motion was made by Mr. James, seconded by Mr. Muething, to approve these minutes.

Vote: All Aye.

District Update:

Ms. Harcourt reviewed the district report noting the first quarter distribution was made in May and is down compared to last year. She said this is to be expected since the due date was pushed off to July 15th in response to the pandemic. Ms. Harcourt then introduced Judy West, the new Amberley Village Income Tax Administrator.

Mr. Warrick reported the first quarter of 2020 is down 11.4% compared to 2019.

Date of Next Meeting:

The next meeting was tentatively set for September 3, 2020 at 4:15 p.m.

Mr. Muething made a motion to adjourn, seconded by Mr. James.

All voted yes.

The meeting adjourned at 4:20 p.m.

/s/ Tom Muething

Tom Muething, Secretary

Record of Proceedings 06/04/2020

RECORD OF PROCEEDINGS

Minutes of the Kenwood East Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio

June 4, 2020

The meeting was called to order at 4:37 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer Tom Moeller, Secretary Rick Staubach, Board Member Tom James, Board Member Jim LaBarbara, Board Member Ken Born and Ray Warrick.

Approval of Minutes:

The minutes from the March 5, 2020 meeting were presented for approval. A motion was made by Mr. James, seconded by Mr. Moeller, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller reported on the district statistics noting the monthly gross collection for May 2020 was \$164,043.97 and year to date gross collections are \$1.078 million. He stated this compares favorably to last year.

Mr. Weidman asked Mr. Moeller what he is seeing in the district. Mr. Moeller answered the East JEDZ is mostly office and service, with less retail than the Central JEDZ whose collections are down more compared to last year.

Mr. Born asked about people working from home during the Stay at Home Order. Mr. Moeller answered they would still pay according to the location of their principle workplace because of a waiver of the 20-day threshold.

Mr. Staubach asked what happens if more people continue to work from home after this is over. Mr. Moeller answered that would change things once the waiver expires.

Date of Next Meeting:

The next meeting was tentatively set for September 3, 2020 at 4:30 p.m.

Mr. Moeller made a motion to adjourn, seconded by Mr. James. All voted yes. The meeting adjourned at 4:43 p.m.

/s/ Rick Staubach

Rick Staubach, Secretary

Record of Proceedings 06/04/2020

RECORD OF PROCEEDINGS

Minutes of the Kenwood Central Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio

June 4, 2020

The meeting was called to order at 4:45 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer Tom Moeller, Secretary Rick Staubach, Board Member Tom James, Board Member Jim LaBarbara, Board Member Ken Born and Ray Warrick.

Approval of Minutes:

The minutes from the March 5, 2020 meeting were presented for approval. A motion was made by Mr. LaBarbara, seconded by Mr. James, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller reported on the district statistics saying the monthly gross collection for May 2020 was \$158,822.74 and year to date gross collections are \$1.1 million. He noted May, 2020 is down over \$60,000.00 from May, 2019.

Mr. Weidman asked what Mr. Moeller has been hearing from businesses in the Central JEDZ. Mr. Moeller answered not much noting there are still a lot of stores closed in Kenwood Towne Center and it is hard to gauge when things will rebound. He said he is more comfortable with the East JEDZ.

Mr. Born asked if PPP is taxable and Mr. James and Mr. Moeller answered yes.

There was a discussion about business operations in the Kenwood Towne Center and why the East District was able to perform so well during the economic shutdown caused by the pandemic. Mr. Moeller concluded by the next meeting there should be a clearer picture.

Date of Next Meeting:

The next meeting was tentatively set for September 3, 2020 at 4:45 p.m.

Mr. Moeller made a motion to adjourn, seconded by Mr. James. All voted yes.

The meeting adjourned at 4:50 p.m.

/s/ Rick Staubach

Rick Staubach, Secretary

Record of Proceedings 06/04/2020