#### RECORD OF PROCEEDINGS

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

#### March 6, 2019

The meeting was called to order at 4:45 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Secretary Rick Staubach, Board Member Jim LaBarbara and Executive Director Greg Bickford. Board Member Ken Born was excused.

The minutes from the December 6, 2018 meeting were presented for approval. A motion was made by Mr. Staubach, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

### **District Update:**

Mr. Moeller presented the district statistics noting that collections were up over 2018 and that all accounts are currently being collected. He also noted that the refund balance has remained high and is slowly being used due to the large deposit from a few years ago.

## Date of Next Meeting:

The next meeting was tentatively set for June 6, 2019 at 4:45 p.m.

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

The meeting adjourned at 4:48 p.m.

Rick Staubach, Secretary Record of Proceedings 03/06/2019