RECORD OF PROCEEDINGS

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

December 5, 2019

The meeting was called to order at 4:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Board Member Jim LaBarbara, Board Member Ken Born and Executive Director Greg Bickford. Secretary Rick Staubach was excused.

The minutes from the September 5, 2019 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Moeller, to approve these minutes. Vote: All Aye.

District Update:

Mr. Moeller presented the district update.

Date of Next Meeting:

The next meeting was tentatively set for March 5, 2020 at 4:30 p.m.

Mr. Connor made a motion to adjourn, seconded by Mr. Born. All voted yes.

The meeting adjourned at 4:33 p.m.

Rick Staubach, Secretary Record of Proceedings 12/05/2019