RECORD OF PROCEEDINGS

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

June 6, 2019

The meeting was called to order at 4:35 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Secretary Rick Staubach, Board Member Jim LaBarbara, Board Member Ken Born and Executive Director Greg Bickford.

The minutes from the March 6, 2019 meeting were presented for approval. A motion was made by Mr. LaBarbara, seconded by Mr. Moeller, to approve these minutes. Vote: All Aye.

District Update:

Mr. Moeller presented the district statistics noting that collections were up about \$60,000 for the year. Mr. Moeller will check on the one percent administration allowance.

Mr. Born asked why the collection amounts are different on the report.

Mr. Moeller stated the amount collected varies month to month.

Date of Next Meeting:

The next meeting was tentatively set for 2019 at 4:30 p.m.

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

The meeting adjourned at 4:39 p.m.

Rick Staubach, Secretary

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