#### **RECORD OF PROCEEDINGS**

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

### September 5, 2019

The meeting was called to order at 4:18 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer Scot Lahrmer, Board Member Denny Connor, Board Member Peg Conway, Kathy Harcourt and Sycamore Township Assistant Administrator Tracy Kellums. Secretary Tom Muething, Board Member Jim LaBarbara and Executive Director Greg Bickford were excused.

The minutes from the June 6, 2019 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Ms. Conway, to approve these minutes. Vote: All Aye.

## **District Update:**

Mrs. Harcourt reported that income was down for the year so far but noted that she expects it to rebound.

#### **Date of Next Meeting:**

The next meeting was set for December 5, 2019 at 4:15 p.m.

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

The meeting adjourned at 4:22 p.m.

Tom Muething, Secretary Record of Proceedings 09/05/2019