

## RECORD OF PROCEEDINGS

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

March 5, 2020

The meeting was called to order at 4:00 p.m. Present for the meeting were Tom James, Jim LaBarbara, Tom Weidman, Tom Camp, William Jetter, Ray Warrick, Skylor Miller and Beth Gunderson. Charles Tassell was absent.

#### **Organization of the Board:**

Mr. Camp made a motion, seconded by Mr. Jetter, to nominate Mr. Weidman as Chairman of the Northwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Camp, to nominate Mr. Jetter as Treasurer of the Northwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Jetter, to nominate Mr. Camp as Secretary of the Northwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

The minutes from the December 5, 2019 meeting were presented for approval. A motion was made by Mr. LaBarbara seconded by Mr. Camp, to approve these minutes. Mr. Warrick called roll. Vote: Mr. James: Abstain; Mr. LaBarbara: Aye; Mr. Weidman: Aye; Mr. Jetter: Aye; Mr. Camp: Aye

#### **District Update:**

Mr. Warrick stated there are two reports, a year-end report for 2019 and one through February 2020.

Mr. Jetter reported the district is down 22% so far for 2020 but noted they usually receive a double payment from Jewish Hospital in March. He noted accounting fees for the CPA keep going up.

Mr. Warrick said the Board must appoint an Executive Director.

Mr. Weidman made a motion, seconded by Mr. Camp, to appoint Mr. Warrick Executive Director of the Northwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. James asked about collecting JEDZ tax from construction workers working within the district.

Mr. Jetter stated sometimes Deer Park receives notification of that and, if not, the city makes a request to the builder.

Mr. J. Janus, Jr. addressed the Board thanking Mr. Warrick for paper copies of information and for posting information on the website. He pointed out that a line of text was cut off on one of his copies and requested that the City of Deer Park put the city's name on their reports for clarity.

Mr. Jetter stated the report doesn't contain the city's name because it comes straight out of their accounting system.

Mr. Warrick said the Township can take care of that on our end.


**Date of Next Meeting:**

Mr. Weidman noted the next meeting is set for June 4, 2020 at 4:00 p.m.

Mr. Jetter made a motion to adjourn, seconded by Mr. James. Mr. Warrick called roll.

Vote: All Aye.

The meeting adjourned at 4:12 p.m.

A handwritten signature in cursive script that reads "Tom Camp". The signature is written in black ink and is positioned above a horizontal line.

Tom Camp, Secretary

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## RECORD OF PROCEEDINGS

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

March 5, 2020

The meeting was called to order at 4:16 p.m. Present for the meeting were Tom James, Jim LaBarbara, Tom Weidman, Tom Muething, Peg Conway, Ray Warrick, Kathy Harcourt, Skylor Miller and Beth Gunderson. Scot Lahrmer was absent.

#### **Organization of the Board:**

Mr. Muething made a motion, seconded by Ms. Conway, to nominate Mr. Weidman as Chairman of the Southwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to nominate Mr. Muething as Secretary of the Southwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to nominate Mr. Lahrmer as Treasurer of the Southwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

The minutes from the December 5, 2019 meeting were presented for approval. A motion was made by Mr. LaBarbara, seconded by Mr. Muething, to approve these minutes. Mr. Warrick called roll. Vote: Mr. James: Abstain; Mr. LaBarbara: Aye; Mr. Weidman: Aye; Ms. Conway: Aye; Mr. Muething: Aye

Mr. Weidman made a motion, seconded by Mr. Muething, to appoint Mr. Warrick Executive Director of the Southwest JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

#### **District Update:**

Ms. Harcourt reported on the District's quarterly payout. She pointed out there was a request for a large refund resulting from overpayments in the past. She said there is not enough money in the refund account to cover it and it must be paid within 90 days. Therefore, they had to take money out of gross collections for this period for that refund. She noted this last happened in 2016 and is rare.

Ms. Harcourt then reviewed the fourth quarter 2019 collections pointing out it was short of what was collected the year prior. She said there is quite a bit of construction in the Southwest JEDZ and requested the Township's help in identifying construction companies whose employees should be paying the JEDZ tax.

Mr. Weidman requested Mr. Warrick identify construction companies within the JEDZ district.

Mr. Miller said the Zoning Department should be able to assist with that.

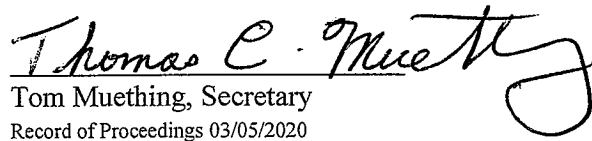
**Date of Next Meeting:**

Mr. Weidman noted the next meeting is set for June 4, 2020 at 4:15 p.m.

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

Vote: All Aye.

The meeting adjourned at 4:26 p.m.

  
Tom Muething, Secretary  
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## RECORD OF PROCEEDINGS

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

March 5, 2020

The meeting was called to order at 4:30 p.m. Present for the meeting were Tom James, Jim LaBarbara, Tom Weidman, Tom Moeller, Rick Staubach, Ken Born, Ray Warrick, Skylor Miller and Beth Gunderson.

#### **Organization of the Board:**

Mr. Moeller made a motion, seconded by Mr. James, to nominate Mr. Weidman as Chairman of the East JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. Moeller, to nominate Mr. Staubach as Secretary of the East JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to nominate Mr. Moeller as Treasurer of the East JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to appoint Mr. Warrick Executive Director of the East JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

The minutes from the December 5, 2019 meeting were presented for approval. A motion was made by Mr. Born, seconded by Mr. Moeller, to approve these minutes. Mr. Warrick called roll. Vote: Mr. James: Abstain; Mr. LaBarbara: Aye; Mr. Weidman: Aye; Mr. Moeller: Aye; Mr. Born: Aye; Mr. Staubach: Aye.

#### **District Update:**

Mr. Moeller gave a report of the JEDZ East earnings for February, 2020 and for the year 2019. He reviewed the gross and net collections, the distributions to the Township and the City of Madeira and the bank fees. He noted the district is a little over where it was this time last year noting he will have a better idea of how collections will be for the year after the first quarter is over.

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

Mr. Weidman noted the next meeting is set for June 4, 2020 at 4:30 p.m.

Mr. James asked about construction going on in the East JEDZ District and collections from those companies.

Mr. Moeller said they have already notified the contractor for the new Graeter's and that the staff at the City of Madeira does a good job keeping on top of contractors in the area.

Mr. James made a motion to adjourn, seconded by Mr. Staubach. Mr. Warrick called roll.  
Vote: All Aye.

The meeting adjourned at 4:39 p.m.

A handwritten signature in black ink, appearing to read "Rick Staubach", written over a horizontal line.

Rick Staubach, Secretary  
Record of Proceedings 03/05/2020

## RECORD OF PROCEEDINGS

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

March 5, 2020

The meeting was called to order at 4:45 p.m. Present for the meeting were Tom James, Jim LaBarbara, Tom Weidman, Tom Moeller, Rick Staubach, Ken Born, Ray Warrick, Skylor Miller and Beth Gunderson.

#### **Organization of the Board:**

Mr. Moeller made a motion, seconded by Mr. James, to nominate Mr. Weidman as Chairman of the Central JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to nominate Mr. Staubach as Secretary of the Central JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. LaBarbara, to nominate Mr. Moeller as Treasurer of the Central JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

Mr. Weidman made a motion, seconded by Mr. James, to appoint Mr. Warrick Executive Director of the Central JEDZ Board. Mr. Warrick called roll. Vote: All Aye.

The minutes from the December 5, 2019 meeting were presented for approval. A motion was made by Mr. Born, seconded by Mr. Moeller, to approve these minutes. Mr. Warrick called roll. Vote: Mr. James: Abstain; Mr. LaBarbara: Aye; Mr. Weidman: Aye; Mr. Moeller: Aye; Mr. Born: Aye; Mr. Staubach: Aye.

#### **District Update:**

Mr. Moeller reported Central JEDZ District collections don't look quite as good as the East JEDZ District but cautioned that we must wait until the end of the first quarter to predict a trend for the year. He noted the district is down \$62,000.00 for the year so far from last year's numbers. He reported on the distribution amounts for the Township and the city and discussed the reason for a large refund balance. Mr. Moeller then reviewed the summary for the 2019 calendar year.

Mr. LaBarbara asked why the district is down.

Mr. Moeller answered he is not sure, noting he hesitates to make predictions until the first quarter is over in April.

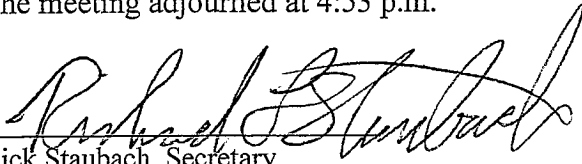
**Date of Next Meeting:**

Mr. Weidman noted the next meeting is set for June 4, 2020 at 4:45 p.m.

Mr. James made a motion to adjourn, seconded by Mr. LaBarbara. Mr. Warrick called roll.

Vote: All Aye.

The meeting adjourned at 4:53 p.m.

A handwritten signature in cursive script, appearing to read "Rick Staubach", written over a horizontal line.

Rick Staubach, Secretary

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