

RECORD OF PROCEEDINGS

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

June 1, 2021

The meeting was called to order at 4:01 p.m. Present for the meeting were Treasurer William Jetter, Member Tom Camp, Member Jim LaBarbara, Member Tom Weidman, and Executive Director Ray Warrick. Chairman Tom James and Secretary Ron Tolliver were absent. Mr. LaBarbara led the meeting in Chairman James' absence.

Approval of Electronic Signatures:

The Board members gave their consent for their signatures to be added electronically to any documents approved at this meeting.

Approval of Minutes March 2, 2021:

The minutes from the March 2, 2021 meeting were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Camp, to approve these minutes. Mr. Warrick called roll. Vote: All Aye.

District Update:

Mr. Jetter reported the district is doing well with revenues up 24% over last year. He said he is still monitoring the State Legislature on the income tax situation.

Mr. Weidman asked if we are capturing earnings tax for those who are working on the construction site next to Jewish Hospital.

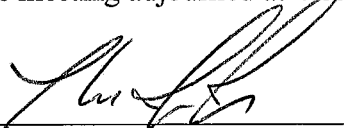
Mr. Jetter answered we are capturing some of that noting the problem is the contractors keep changing. He said Deer Park goes after the general contractors and relies on them for the subcontractors.

Date of Next Meeting:

The next meeting will take place Tuesday, September 7, 2021 at 4:00 p.m.

Mr. Weidman made a motion to adjourn, seconded by Mr. Camp. All voted yes.

The meeting adjourned at 4:05 p.m.



Ron Tolliver, Secretary

Record of Proceedings 06/01/2021


Tom James, Chair

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

June 1, 2021

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Treasurer Scot Lahrmer, Secretary Tom Muething, Member Peg Conway, Member Jim LaBarbara, Executive Director Ray Warrick, and Kathy Harcourt. Member Tom James was absent.

Approval of Electronic Signatures:

Mr. Muething stated there was a motion approved at the previous meeting that his signature is good for the next six months.

Approval of Minutes March 2, 2021:

The minutes from the March 2, 2021 meeting were presented for approval. A motion was made by Mr. Muething, seconded by Ms. Conway, to approve these minutes. Mr. Warrick called roll. Vote: All Aye.

District Update:

Ms. Harcourt reported the district is up about \$18,000.00 or 7.8 percent for the quarter compared to the same quarter in 2020. She noted totals for this year through the end of May are up almost 19 percent over the same time the previous year.

Date of Next Meeting:


The next meeting will take place Tuesday, September 7, 2021 at 4:15 p.m.

Mr. Muething asked if the Township is going back to in-person meetings.

Mr. Weidman answered the State Legislature is looking at the possibility of extending the ability of local governments to hold remote meetings to December 31, 2021. He noted remote meetings seem to work well for the JEDZ meetings so if it is extended, the JEDZ meetings will probably continue to be held remotely.

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

The meeting adjourned at 4:20 p.m.



Tom Muething, Secretary

RECORD OF PROCEEDINGS

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

June 1, 2021

The meeting was cancelled due to lack of a quorum.

Date of Next Meeting:

September 7, 2021 at 4:30 p.m.

RECORD OF PROCEEDINGS

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

June 1, 2021

The meeting was cancelled due to lack of a quorum.

Date of Next Meeting:

September 7, 2021 at 4:45 p.m.