

RECORD OF PROCEEDINGS

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

March 1, 2022

The meeting was called to order at 4:00 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, William Jetter, Tom Camp, Chris Westmark and Tracy Kellums. Tom James was absent.

Appointment of Tracy Schwegmann to Board

Mr. Jetter made a motion, seconded by Mr. Camp, to appoint Tracy Schwegmann to the Northwest JEDZ Board. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Weidman: Aye; Camp: Aye

Appointment of Tracy Kellums as Executive Director

Mr. Jetter made a motion, seconded by Ms. Westmark, to appoint Tracy Kellums to the Northwest JEDZ Board as Executive Director. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Aye; Weidman: Aye; Camp: Aye

Organization of the Board:

Mr. Camp nominated Tom Weidman for Chairman. Ms. Westmark seconded. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Aye; Weidman: Aye; Camp: Aye

Mr. Weidman nominated Tracy Schwegmann for Vice Chairman. Ms. Westmark seconded. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Aye; Weidman: Aye; Camp: Aye

Mr. Jetter nominated Tom Camp for Secretary, seconded by Mr. Weidman. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Aye; Weidman: Aye; Camp: Aye

Mr. Weidman nominated William Jetter for Treasurer, seconded by Mr. Camp. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Aye; Weidman: Aye; Camp: Aye

Approval of Minutes December 7, 2021:

The minutes from the December 7, 2021 meeting were presented for approval. A motion was made by Ms. Westmark, seconded by Mr. Camp to approve these minutes. Mr. Kellums called roll. Vote: Jetter: Aye; Westmark: Aye; Schwegmann: Abstain; Weidman: Aye; Camp: Aye

District Update:

Mr. Jetter reported the Northwest JEDZ was 1% down compared to the same time in 2021. He said the district ended the year strong.

Mr. Weidman asked if Mr. Jetter was seeing any problems.

Mr. Jetter responded no saying the district has Jewish Hospital and more health care which keeps it strong.

Mr. Weidman asked if the theatre is in the Northwest JEDZ or what retail there is in the district.

Mr. Jetter answered the theatre is in a different JEDZ and stated the Northwest JEDZ has very little retail.

Mr. Kellums reported after the final numbers came in for 2021, the Northwest JEDZ was up 7% over 2020.

Mr. Weidman asked if any people had put in for refunds.

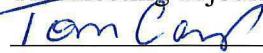
Mr. Jetter answered very few.

Date of Next Meeting:

The next meeting will take place Tuesday, June 7, 2022 at 4:00 p.m.

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

The meeting adjourned at 4:12 p.m.



Tom Camp, Secretary

RECORD OF PROCEEDINGS

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

March 1, 2022

The meeting was called to order at 4:15 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Scot Lahrmer, Tom Muething, Tracy Kellums, and Jenny West. Tom James and Bob Rosen were absent.

Appointment of Tracy Schwegmann to Board

Mr. Muething made a motion, seconded by Mr. Lahrmer, to appoint Tracy Schwegmann to the Southwest JEDZ Board. Mr. Kellums called roll. Vote: Muething: Aye; Weidman: Aye; Lahrmer: Aye

Appointment of Bob Rosen to Board

Mr. Muething made a motion, seconded by Mr. Lahrmer, to appoint Bob Rosen to the Southwest JEDZ Board. Mr. Kellums called roll. Vote: Muething: Aye; Weidman: Aye; Lahrmer: Aye; Schwegmann: Aye

Appointment of Tracy Kellums as Executive Director

Mr. Weidman made a motion, seconded by Mr. Muething, to appoint Tracy Kellums to the Southwest JEDZ Board as Executive Director. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye Weidman: Aye; Lahrmer: Aye

Organization of the Board:

Mr. Muething nominated Tom Weidman for Chairman. Ms. Schwegmann seconded. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; Weidman: Aye; Lahrmer: Aye

Mr. Weidman nominated Tracy Schwegmann for Vice Chairman. Mr. Muething seconded. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; Weidman: Aye; Lahrmer: Aye

Mr. Weidman nominated Mr. Muething for Secretary, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; Weidman: Aye; Lahrmer: Aye

Mr. Weidman nominated Mr. Lahrmer for Treasurer, seconded by Mr. Muething. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; Weidman: Aye; Lahrmer: Aye

Approval of Minutes December 7, 2021:

The minutes from the December 7, 2021 meeting were presented for approval. A motion was made by Mr. Muething, seconded by Mr. Lahrmer, to approve these minutes. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Abstain; Weidman: Aye; Lahrmer: Aye

District Update:

Mr. Lahrmer reported Tax Administrator Jenny West would provide the district update.

Ms. West reported the 2021 calendar year was ahead of 2020 and explained the difference between the tax year total and calendar year total on the report.

Mr. Weidman asked if the Southwest JEDZ had people requesting refunds.

Ms. West answered she had received only about two and they would have happened anyway.

Mr. Weidman commented they did not have anything to do with working from home. He stated 2021 was the district's best year ever.

Date of Next Meeting:

The next meeting will take place Tuesday, June 7, 2022 at 4:15 p.m.

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

The meeting adjourned at 4:22 p.m.


Tom Muething, Secretary
Record of Proceedings 03/01/2022

RECORD OF PROCEEDINGS

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

March 1, 2022

The meeting was called to order at 4:30 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tom Moeller, Ken Born, Rick Staubach and Tracy Kellums. Tom James was absent.

Appointment of Tracy Schwegmann to Board

Mr. Staubach made a motion, seconded by Mr. Moeller, to appoint Tracy Schwegmann to the East JEDZ Board. Mr. Kellums called roll. Vote: Staubach: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Appointment of Tracy Kellums as Executive Director

Mr. Born made a motion, seconded by Mr. Staubach, to appoint Tracy Kellums to the East JEDZ Board as Executive Director. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Organization of the Board:

Mr. Moeller nominated Tom Weidman for Chairman. Mr. Born seconded. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Tracy Schwegmann for Vice Chairman. Mr. Born seconded. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Mr. Moeller for Treasurer, seconded by Mr. Born. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Mr. Staubach for Secretary, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Approval of Minutes December 7, 2021:

The minutes from the December 7, 2021 meeting were presented for approval. A motion was made by Mr. Moeller, seconded by Mr. Born, to approve these minutes. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Abstain; Weidman: Aye; Moeller: Aye; Born: Aye

District Update:

Mr. Moeller reported collections for the East JEDZ through February, 2022 are \$430,922.11 compared to \$413,041.75 in 2021 noting we are up for the year but down a little bit for the month of February. He then reviewed the distribution amounts to Sycamore Township and Madeira.

Mr. Moeller stated he is expecting refund requests therefore the percent of collections put into the refund allowance monthly may have to be increased. He said he will provide an update on that at the next meeting.

Mr. Weidman commented refund requests are more likely in this district as there are more office uses.

Mr. Moeller agreed noting there is still no resolution on the court cases or the legislative action in regard to the issue with people who worked from home.

Ms. Schwegmann asked if documentation would be required to prove people worked from home.

Mr. Moeller answered that has to be shown on their tax form.

Mr. Weidman asked if more people are returning to work from the office.

Mr. Moeller answered that seems to be what's happening.

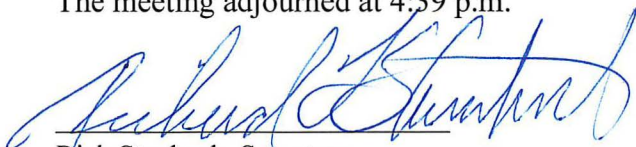
Mr. Kellums said in 2021 the East JEDZ was up 5% from 2020 so it continues to grow.

Date of Next Meeting:

The next meeting will take place Tuesday, June 7, 2022 at 4:30 p.m.

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

The meeting adjourned at 4:39 p.m.



Rick Staubach, Secretary

Record of Proceedings 03/01/2022

RECORD OF PROCEEDINGS

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

March 1, 2022

The meeting was called to order at 4:40 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tom Moeller, Ken Born, Rick Staubach and Tracy Kellums. Tom James was absent.

Appointment of Tracy Schwegmann to Board

Mr. Moeller made a motion, seconded by Mr. Staubach, to appoint Tracy Schwegmann to the Central JEDZ Board. Mr. Kellums called roll. Vote: Staubach: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Appointment of Tracy Kellums as Executive Director

Mr. Weidman made a motion, seconded by Mr. Moeller, to appoint Tracy Kellums to the Central JEDZ Board as Executive Director. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Organization of the Board:

Mr. Moeller nominated Tom Weidman for Chairman. Mr. Born seconded. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Tracy Schwegmann for Vice Chairman. Mr. Born seconded. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Mr. Moeller for Treasurer, seconded by Mr. Born. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Mr. Weidman nominated Mr. Staubach for Secretary, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Aye; Weidman: Aye; Moeller: Aye; Born: Aye

Approval of Minutes December 7, 2021:

The minutes from the December 7, 2021 meeting were presented for approval. A motion was made by Mr. Moeller, seconded by Mr. Born, to approve these minutes. Mr. Kellums called roll. Vote: Staubach: Aye; Schwegmann: Abstain; Weidman: Aye; Moeller: Aye; Born: Aye

District Update:

Mr. Moeller stated the Central JEDZ is doing even better than the East and went on to report on the collections through February, 2022. He said monthly collections in February, 2022 were \$232,457.21 and year to date is \$461,801.39 as opposed to \$192,020.97 in February 2021 and \$402,812.21 year to date for the same time the prior year. Mr. Moeller said the district is up about \$59,000.00 from the year prior. He went on to provide distribution details for Sycamore Township and Madeira.

Mr. Moeller commented this shows that retail is doing better.

Mr. Kellums said that is good to see as this JEDZ was down last year 5.4% from 2020.

Mr. Weidman said he met with Kenwood Towne Center Manager David Jacoby, and he stated the mall was up significantly last year from 2019 numbers. He said they are getting a lot of high-end stores in, and Mr. Jacoby has commitments for all the spaces. Mr. Weidman commented there was a large amount in the refund general ledger on Madeira's report.

Mr. Moeller explained that was due to a large overpayment by a popular electronics store. He said that money is being held in the refund ledger and being deducted from what they owe.

Mr. Miller asked if there was anything the Township could do to help with collections from the new Cohatch, which offers time share office space, at the mall.

Mr. Moeller answered he is not sure how to handle that.

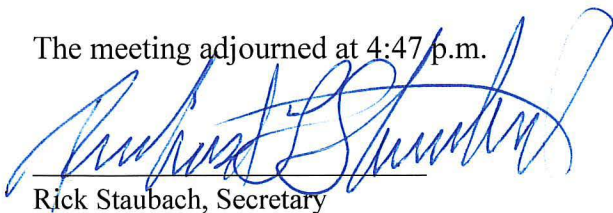
Ms. Schwegmann said she is not sure how the City of Norwood handles that in Rookwood. She said she would ask about it.

Date of Next Meeting:

The next meeting will take place Tuesday, June 7, 2022 immediately following the JEDZ East Meeting.

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

The meeting adjourned at 4:47 p.m.

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

Rick Staubach, Secretary