

## RECORD OF PROCEEDINGS

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

March 7, 2023

The meeting was called to order at 4:00 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Tom Camp, Member Tom James, Member Chris Westmark, Executive Director Tracy Kellums and Sycamore Township Assistant Law Director Katherine Barbieri. Treasurer William Jetter was absent.

#### **Approval of Minutes December 6, 2022:**

The minutes from the December 6, 2022 meeting were presented for approval. A motion was made by Mr. Camp, seconded by Mr. James, to approve the minutes. Mr. Kellums called roll. Vote: Camp: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Westmark: Aye

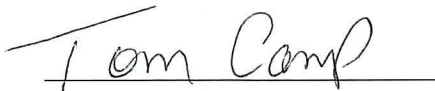
#### **District Update:**

Mr. Kellums reported on the JEDZ Northwest collections for January and February 2023, noting the district is up seven percent over the same months' collections in 2022. He stated the Township's distribution from collections in February 2023 was \$78,919.36 and \$8,768.82 was distributed to Deer Park.

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

Mr. Weidman noted the date of the next meeting is June 6, 2023 at 4:00 p.m.

Mr. Camp made a motion to adjourn, seconded by Ms. Schwegmann. All voted yes. The meeting was adjourned at 4:03 p.m.



Tom Camp, Secretary

Record of Proceedings 03/07/2023

## RECORD OF PROCEEDINGS

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

March 7, 2023

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Treasurer Scot Lahrmer, Secretary Tom Muething, Member Tom James, Member Bob Rosen, Executive Director Tracy Kellums, Jenny West of Amberley Village and Sycamore Township Assistant Law Director Katherine Barbieri.

#### **Approval of Minutes December 6, 2022:**

The minutes from the December 6, 2022 meeting were presented for approval. A motion was made by Mr. Muething, seconded by Mr. Rosen, to approve the minutes. Mr. Kellums called roll. Vote: Muething: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Aye; Rosen: Aye;

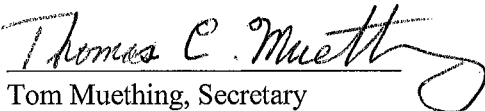
#### **District Update:**

Jenny West of Amberley Village, reported the Southwest JEDZ is two percent down, which she attributed to the number of people working from home, especially from one particular company. She stated the district had twice as many refunds in 2022 as it did in 2021, which amounted to going from about \$10,000.00 in refunds to \$20,000.00 in refunds.

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

Mr. Weidman noted the date of the next meeting is June 6, 2023, at 4:15 p.m.

Mr. Rosen made a motion to adjourn, seconded by Mr. Muething. All voted yes. The meeting was adjourned at 4:18 p.m.



Tom Muething, Secretary

Record of Proceedings 03/07/2023

## RECORD OF PROCEEDINGS

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

March 7, 2023

The meeting was called to order at 4:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Rick Staubach, Member Tom James, Member Ken Born, Member Michael Norton-Smith, Executive Director Tracy Kellums and Sycamore Township Assistant Law Director Katherine Barbieri.

#### **Appointment of Treasurer**

Mr. Weidman made a motion, seconded by Mr. James, to nominate Michael Norton-Smith as Treasurer of the East JEDZ Board. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Staubach: Aye

#### **Approval of Minutes December 6, 2022:**

The minutes from the December 6, 2022 meeting were presented for approval. A motion was made by Mr. James, seconded by Mr. Staubach, to approve the minutes. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

#### **District Update:**

Mr. Norton-Smith reported on collections and distributions for the East JEDZ. He reviewed the year-end results for 2022 and the January 2023 collections, noting February 2023 has yet to be reconciled. He noted January 2023 collections are down from the same time last year, stating he hopes that the decline in collections is leveling off.

There was a discussion about the decrease in collections and keeping track of new businesses and tenants in the district. Mr. Norton-Smith will provide information about the tracking of new businesses at the next meeting.

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

The date of the next meeting is June 6, 2023, at 4:30 p.m.

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

The meeting adjourned at 4:35 p.m.

  
Rick Staubach, Secretary

Record of Proceedings 03/07/2023

## RECORD OF PROCEEDINGS

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

March 7, 2023

The meeting was called to order at 4:36 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Rick Staubach, Member Tom James, Member Ken Born, Member Michael Norton-Smith, Executive Director Tracy Kellums and Sycamore Township Assistant Law Director Katherine Barbieri.

#### **Appointment of Treasurer**

Mr. Weidman made a motion, seconded by Mr. Born, to appoint Michael Norton-Smith as Treasurer of the Central JEDZ Board. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Staubach: Aye

#### **Approval of Minutes December 6, 2022:**

The minutes from the December 6, 2022 meeting were presented for approval. A motion was made by Mr. Staubach, seconded by Mr. James, to approve the minutes. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

#### **District Update:**

Mr. Norton-Smith reported on collections and distributions for the Central JEDZ district, including the year-end information for 2022 and January 2023. Mr. Norton-Smith noted the Central JEDZ 2022 collections increased by 21% over the prior year. He reported collections for January 2023 were also above collections for the same month last year, showing a 22% increase.

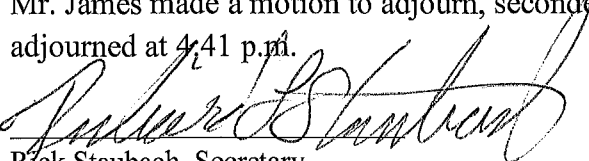
Mr. Weidman stated he was expecting an increase based on conversations he has had with the Kenwood Towne Centre Manager.

Mr. Norton-Smith pointed out that both the East and Central JEDZ together are holding their own and are tracking a net increase of about one percent.

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

The date of the next meeting is June 6, 2023, immediately following the JEDZ East Board meeting.

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. All voted yes. The meeting adjourned at 4:41 p.m.



Rick Staubach, Secretary