RECORD OF PROCEEDINGS

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

June 6, 2023

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

Approval of Minutes March 7, 2023:

The minutes from the March 7, 2023 meeting were presented for approval. A motion was made by Mr. James, seconded by Mr. Camp, to approve the minutes. Mr. Kellums called roll. Vote: Camp: Aye; Schwegmann: Aye; James: Aye; Jetter: Aye; Weidman: Absent; Westmark: Absent

District Update:

Mr. Jetter reported that compared to May 2022, JEDZ Northwest collections are down \$30,000.00 this month, which is because of Jewish Hospital payroll account reporting. He stated that year over year, the district is up.

Mr. James asked if income is being collected from construction workers in the retail plaza located in the Northwest JEDZ. Mr. Jetter answered that he would investigate.

Date of Next Meeting:

Mr. Kellums proposed changing the previously scheduled September 5th meeting date to August 29th at 4:00 p.m.

Mr. James made a motion to set the next meeting date to August 29, 2023 at 4:00 p.m. Mr. Jetter seconded the motion. Mr. Kellums called roll. Vote: Camp: Aye; Schwegmann: Aye; James: Aye; Jetter: Aye; Weidman: Absent; Westmark: Absent

Mr. James made a motion to adjourn, seconded by Mr. Camp. All present voted yes. The meeting was adjourned at 4:05 p.m.

Tom Camp, Secretary
Record of Proceedings 06/06/2023

RECORD OF PROCEEDINGS

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

June 6, 2023

The meeting was called to order at 4:15 p.m. Present for the meeting were 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 Sycamore Township Assistant Law Director Katharine Barbiere and Planning & Zoning Administrator Jeff Uckotter. Chairman Tom Weidman was absent.

Approval of Minutes March 7, 2023:

The minutes from the March 7, 2023 meeting were presented for approval. A motion was made by Mr. James, seconded by Mr. Rosen, to approve the minutes. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Aye; Rosen: Aye; Weidman: Absent

District Update:

Jenny West of Amberley Village reported on the Southwest JEDZ first quarter collections for 2023, noting it is substantially less than the previous year. She stated that the district may be impacted by people choosing to work from home. She stated that many people in the Southwest JEDZ work in the financial industry, and it is very easy for them to do their jobs at home.

There was a discussion about the reason for the reduced collections. Ms. Schwegmann asked about refunds. Ms. West answered so far, it seems like the Village has had fewer refund requests for 2022 returns.

Date of Next Meeting:

Mr. Kellums requested a motion to move the previously scheduled September 5th meeting to August 29th at 4:15 p.m.

Mr. James made a motion to set the next meeting date to August 29, 2023, at 4:15 p.m. Mr. Muething seconded the motion. Mr. Kellums called roll. Vote: Muething: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Aye; Rosen: Aye; Weidman: Absent

Mr. Rosen made a motion to adjourn, seconded by Mr. Muething. All present voted yes. The meeting was adjourned at 4:19 p.m.

Tom Muething, Secretary Record of Proceedings 06/06/2023