### **RECORD OF PROCEEDINGS**

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

## June 20, 2023

The meeting was called to order at 6:00 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Rick Staubach, Member Tom James, Member Michael Norton-Smith, Executive Director Tracy Kellums, and Sycamore Township Law Director Lawrence E. Barbiere. Member Ken Born 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. Staubach, seconded by Mr. James, to approve the minutes. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

## **District Update:**

Mr. Norton-Smith distributed reports for the JEDZ Kenwood East to the Board members.

Mr. Weidman asked if Madeira had seen many people working from home requesting refunds.

Mr. Norton-Smith reported that is a general trend, but stated he did not have data on the specific impact on JEDZ East collections. Mr. Norton-Smith stated the JEDZ East is down for the year by about seven percent but saw an uptick in collections for the month of May 2023 are up compared to the previous year.

Mr. James asked if there were any collection issues. Mr. Norton-Smith answered that he was unaware of any and explained how the city keeps up with changes in the district.

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

Mr. Kellums proposed changing the previously scheduled September 5<sup>th</sup> meeting date to August 29th at 4:30 p.m.

Mr. James made a motion to set the next meeting date to August 29, 2023 at 4:30 p.m. Mr. Staubach seconded the motion. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. James made a motion to adjourn, seconded by Mr. Staubach. All voted yes. The meeting adjourned at 6:05 p.m.

Rick Staubach, Secretary Record of Proceedings Special Meeting 06/20/2023

# **RECORD OF PROCEEDINGS**

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

### June 20, 2023

The meeting was called to order at 6:05 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Rick Staubach, Member Tom James, Member Michael Norton-Smith, Executive Director Tracy Kellums, and Sycamore Township Law Director Lawrence E. Barbiere. Member Ken Born 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. Staubach, to approve the minutes. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

### **District Update:**

Mr. Norton-Smith distributed reports for the JEDZ Kenwood Central to the Board members.

Mr. Weidman stated he thinks there are one or two players in the Central District that can really change the complexion of a report considerably. He noted he expects maybe that is the case because, from what he is hearing, the Kenwood Towne Centre is doing great.

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

Mr. Kellums proposed changing the previously scheduled September 5<sup>th</sup> meeting date to August 29<sup>th</sup> immediately following the 4:30 p.m. JEDZ East meeting.

Mr. James made a motion to set the next meeting date to August 29, 2023 immediately following the 4:30 p.m. JEDZ East meeting. Mr. Staubach seconded the motion. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye

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

The meeting adjourned at 6:08 p.m. Rick Staubach, Secretary

Rick Staubach, Secretary Record of Proceedings Special Meeting 06/20/2023