

RECORD OF PROCEEDINGS

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

August 29, 2023

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

Approval of Minutes June 6, 2023:

The minutes from the June 6, 2023 meeting were presented for approval. A motion was made by Mr. James to approve the minutes, seconded by Ms. Schwegmann. Mr. Kellums called roll.

Vote: Camp: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Jetter: Aye; Westmark: Abstain

District Update:

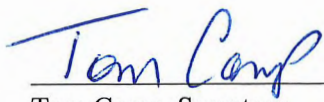
Mr. Jetter reported the Northwest JEDZ has rebounded well and is now up three percent for the year. He noted the month of May was way down because the district did not receive any payments from Jewish Hospital. Mr. Jetter stated he believes the district will end this year over what was collected in 2022.

Mr. Weidman stated the Township is working on a new form that will be distributed to partner municipalities so each of the JEDZ Districts has a uniform report.

Date of Next Meeting:

Mr. Weidman stated the date of the next meeting is December 5th at 4:00 p.m.

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



Tom Camp, Secretary
Record of Proceedings 08/29/2023

RECORD OF PROCEEDINGS

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

August 29, 2023

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Secretary Tom Muething, Member Tom James, Executive Director Tracy Kellums, Amberley Village Financial & Payroll Administrator Jenny West, Amberley Village Tax Administrator Ken Smallwood, Sycamore Township Assistant Law Director Katharine Barbieri and Planning & Zoning Administrator Jeff Uckotter. Treasurer Scot Lahrmer and Member Bob Rosen were absent.

Approval of Minutes June 6, 2023:

The minutes from the June 6, 2023 meeting were presented for approval. A motion was made by Mr. Muething to approve the minutes, seconded by Ms. Schwegmann. Mr. Kellums called roll. Weidman: Aye; Vote: Muething: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Absent; Rosen: Absent

District Update:

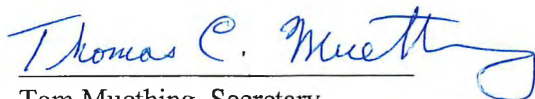
Jenny West of Amberley Village introduced the new Amberley Village Tax Administrator, Ken Smallwood, who will be reporting on JEDZ collections in the future. Ms. West reported on the Southwest JEDZ saying collections are going well and the Village transferred funds to the Township that day. Ms. West said collections are a little bit down, which could be due to extensions, and will hopefully make their way back by October.

Mr. Weidman informed Mr. Smallwood that the Township is working on a new form that will be distributed to partner municipalities so each of the JEDZ Districts has a uniform report.

Date of Next Meeting:

Mr. Weidman reported the next meeting is scheduled for December 5th at 4:15 p.m.

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



Tom Muething, Secretary
Record of Proceedings 08/29/2023

RECORD OF PROCEEDINGS

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

August 29, 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 Michael Norton-Smith, Executive Director Tracy Kellums, Sycamore Township Assistant Law Director Katharine Barbieri and Planning & Zoning Administrator Jeff Uckotter. Member Ken Born was absent.

Approval of Minutes June 20, 2023:

The minutes from the June 20, 2023 special meeting were presented for approval. A motion was made by Mr. James to approve the minutes, seconded by Ms. Schwegmann. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye; Born: Absent

District Update:

Mr. Norton-Smith reported the JEDZ Kenwood East collections are trending downward by roughly nine percent when compared to 2022 numbers.

Ms. Schwegmann commented refunds are down compared to last year.

Mr. Norton-Smith said this could be due to timing or it could be people are being more upfront with how they are paying so Madeira is having to refund less. He stated it is unclear at this time.

Mr. Weidman asked if there had been any trouble with collections.

Mr. Norton-Smith answered there are no issues with collections of which he is aware.

Date of Next Meeting:

Mr. Weidman reported the next meeting is scheduled for December 5th at 4:30 p.m.

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

The meeting adjourned at 4:34 p.m.



Rick Staubach, Secretary

Record of Proceedings Special Meeting 08/29/2023

RECORD OF PROCEEDINGS

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

August 29, 2023

The meeting was called to order at 4:35 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, Sycamore Township Assistant Law Director Katharine Barbieri and Planning & Zoning Administrator Jeff Uckotter. Member Ken Born was absent.

Approval of Minutes June 20, 2023:

The minutes from the June 20, 2023 special meeting were presented for approval. A motion was made by Mr. Staubach to approve the minutes, seconded by Mr. James. Mr. Kellums called roll. Vote: Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye; Staubach: Aye; Born: Absent

District Update:

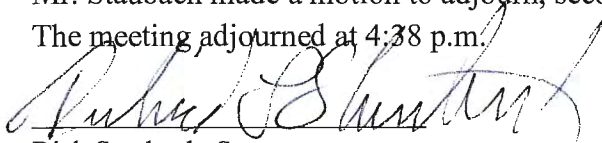
Mr. Norton-Smith reported, in contrast to the JEDZ East, the JEDZ Kenwood Central has overperformed compared to last year for the month of July, but is still trending down for the year by about three percent. He said refunds in the Central JEDZ are comparable to the previous year. He said collectively, the East and Central JEDZ are trending five to six percent down compared to last year.

Date of Next Meeting:

Mr. Weidman reported the next meeting is scheduled for December 5th immediately following the 4:30 p.m. JEDZ East meeting.

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

The meeting adjourned at 4:38 p.m.



Rick Staubach, Secretary