

RECORD OF PROCEEDINGS

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

December 5, 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 Law Director Lawrence E. Barbieri and Planning & Zoning Administrator Jeff Uckotter.

Approval of Minutes August 29, 2023:

The minutes from the August 29, 2023 meeting were presented for approval. A motion was made by Ms. Schwegmann to approve the minutes, seconded by Mr. James. Mr. Kellums called roll.

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

District Update:

Mr. Jetter reported the Northwest JEDZ is up five percent for the month of November compared to November 2022 and is up four percent for the year. Mr. Jetter continued to review the income for the year.

Mr. Weidman stated Accounting Director Debbie Campbell is preparing a new form so that all the JEDZ have a standard reporting template. He said she would send the template to Mr. Jetter.

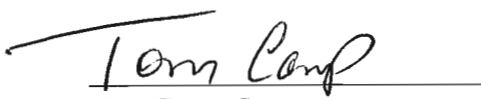
Set 2024 Meeting Dates

Mr. Weidman stated the dates for the 2024 JEDZ Northwest Board meetings will be March 5, 2024, June 4, 2024, September 3, 2024, and December 3, 2024. Mr. Kellums said they would all be at 4:00 p.m.

2024 Budget

There was a discussion about 2024 budget calculations. Mr. James made a motion to set the 2024 Northwest JEDZ Budget the same as last year. Ms. Schwegmann seconded the motion. Mr. Kellums called roll. Vote: Camp: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Jetter: Aye; Westmark: Aye

Mr. Camp made a motion to adjourn, seconded by Mr. James. All present voted yes. The meeting was adjourned at 4:06 p.m.



Tom Camp, Secretary

Record of Proceedings 12/05/2023

RECORD OF PROCEEDINGS

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

December 5, 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, Treasurer Scot Lahrmer, Member Bob Rosen, Member Tom James, Executive Director Tracy Kellums, Amberley Village Tax Administrator Ken Smallwood, Sycamore Township Law Director Lawrence E. Barbieri and Planning & Zoning Administrator Jeff Uckotter.

Approval of Minutes August 29, 2023:

The minutes from the August 29, 2023 meeting were presented for approval. A motion was made by Mr. James to approve the minutes, seconded by Mr. Muething. Mr. Kellums called roll. Vote: Muething: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Aye; Rosen: Aye

District Update:

Mr. Smallwood reported there was a significant increase in withholding payments in the third quarter which could mean more people working at the office instead of from home. He stated net profits are a little down but that could change as they are still receiving and processing tax returns. Mr. Smallwood noted the JEDZ tax revenue is up a little when compared to the previous year.

Ms. Schwegmann said this is good news compared to previous quarters.

Mr. Weidman informed Mr. Smallwood the Township would be sending him a standard reporting template for use beginning with the March meeting in 2024.

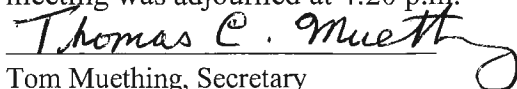
2024 Budget

Mr. Kellums reviewed the 2024 Southwest JEDZ Budget. Mr. Rosen made a motion to accept the 2024 Budget. Ms. Schwegmann seconded the motion. Mr. Kellums called roll. Vote: Muething: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Lahrmer: Aye; Rosen: Aye

Set 2024 Meeting Dates

Mr. Weidman reported the 2024 Southwest JEDZ Board meeting dates are set at 4:15 p.m. on March 5, 2024, June 4, 2024, September 3, 2024, and December 3, 2024.

Mr. Rosen made a motion to adjourn, seconded by Ms. Schwegmann. All present voted yes. The meeting was adjourned at 4:20 p.m.


Tom Muething, Secretary

RECORD OF PROCEEDINGS

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

December 5, 2023

The meeting was called to order at 4:31 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Member Tom James, Member Michael Norton-Smith, Member Ken Born, Executive Director Tracy Kellums, Sycamore Township Law Director Lawrence E. Barbieri and Planning & Zoning Administrator Jeff Uckotter. Secretary Rick Staubach was absent.

Approval of Minutes August 29, 2023:

The minutes from the August 29, 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: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye

District Update:

Mr. Norton-Smith reported the JEDZ Kenwood East collections continue to be down a little bit relative to last year. He said it is trending down about \$200,000.00 for the year. He said at the previous meeting, there was a note about a discrepancy in the refund allowance from last year to this year. Mr. Norton-Smith said he checked with the Finance Department and was told the difference was to accommodate the potential for additional refunds due to people working from home in 2022. There was discussion about work being done at Kenwood Towers which may have resulted in a temporary loss of employees there.

2024 Budget

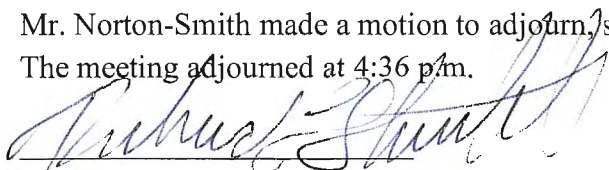
Mr. Weidman reviewed the 2024 East JEDZ Budget. Ms. Schwegmann made a motion to accept the 2024 Budget. Mr. Born seconded the motion. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye

Set 2024 Meeting Dates

Mr. Weidman reported the 2024 East JEDZ Board meeting dates will be March 5, 2024, June 4, 2024, September 3, 2024, and December 3, 2024 at 4:30 p.m.

Mr. Norton-Smith made a motion to adjourn, seconded by Mr. Born. All voted yes.

The meeting adjourned at 4:36 p.m.



Rick Staubach, Secretary

RECORD OF PROCEEDINGS

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

December 5, 2023

The meeting was called to order at 4:36 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Tracy Schwegmann, Member Tom James, Member Michael Norton-Smith, Member Ken Born, Executive Director Tracy Kellums, Sycamore Township Law Director Lawrence E. Barbieri and Planning & Zoning Administrator Jeff Uckotter. Secretary Rick Staubach was absent.

Approval of Minutes August 29, 2023:

The minutes from the August 29, 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: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye

District Update:

Mr. Norton-Smith reported the JEDZ Kenwood Central is trending upwards a little bit for the year. He said last month's collections exceeded the previous month by about \$12,000.00.

Mr. Weidman stated in an attempt to get uniform reporting for all the JEDZ Boards, the Township would be sending Mr. Norton-Smith a standard reporting template for use beginning with the March meeting in 2024.

2024 Budget

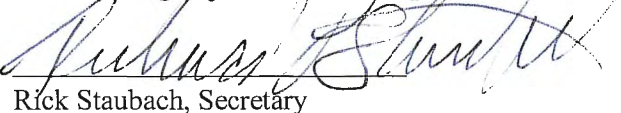
Mr. Weidman reviewed the 2024 Central JEDZ Budget. Mr. James made a motion to accept the 2024 Budget. Mr. Born seconded the motion. Mr. Kellums called roll. Vote: Born: Aye; Weidman: Aye; Schwegmann: Aye; James: Aye; Norton-Smith: Aye

Set 2024 Meeting Dates

Mr. Weidman reported the 2024 Central JEDZ Board meeting dates will be March 5, 2024, June 4, 2024, September 3, 2024, and December 3, 2024 immediately following the JEDZ East meetings.

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

The meeting adjourned at 4:40 p.m.



Rick Staubach, Secretary