RECORD OF PROCEEDINGS

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

February 5, 2015

The meeting was called to order at 4:45 p.m. Present for the meeting were Vice Chairman Denny Connor, Treasurer Tom Moeller, Board Member Ken Born, Board Member Cliff Bishop, and Executive Director Greg Bickford. Chairman Tom Weidman and Secretary Rick Staubach were excused.

The minutes from the November 6, 2014 meeting were presented. A motion was made by Mr. Bishop, seconded by Mr. Born, to approve these minutes. Vote: All Aye.

District Update:

Mr. Moeller presented a report showing collections in the Central JEDZ.

Mr. Bickford discussed the Kenwood Collection and when it would be open for business..

Date of Next Meeting:

The next meeting was tentatively set for May 7, 2015 at 4:45 p.m.

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

The meeting adjourned at 4:50 p.m.

Rick Staubach, Secretary Record of Proceedings 02/05/2015