

## RECORD OF PROCEEDINGS

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

December 7, 2017

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

The minutes from the September 7, 2017 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Moeller presented the statistics for the district stating revenue is up because several businesses have relocated from the East.

Mr. Weidman asked if the refund balance was ok.

Mr. Moeller answered yes stating that the balance is high in anticipation of a refund from a large electronics retailer.

Mr. Bickford stated that Hurst and Kelly will be preparing the annual report.

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

The next meeting was tentatively set for March 1, 2018 at 4:45 p.m.

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

The meeting adjourned at 4:47 p.m.

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Rick Staubach, Secretary

Record of Proceedings 12/07/2017