

RECORD OF PROCEEDINGS

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

July 18, 2013

The meeting was called to order at 5:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Secretary Rick Staubach, Treasurer Tom Moeller, Board Member Ken Born, Board Member Cliff Bishop, Doug Miller, and Greg Bickford.

Mr. Miller presented a new resolution approving the Code of Regulations for the Board's consideration.

Mr. Miller presented a resolution to adopt the Code of Regulations by title. Mr. Bishop moved to approve the resolution, seconded by Mr. Born.

Mr. Miller presented a resolution approving a contract between the East JEDZ Board and the City of Madeira for the administration, collection, and enforcement of the income tax.

Mr. Born moved to approve the resolution, seconded by Mr. Bishop.

Mr. Miller called the roll, all voted yes.

Mr. Miller presented a resolution adopting the Madeira Tax Code for the East JEDZ, with the exception of the tax rate.

Mr. Doering moved to approve the resolution, seconded by Mr. Born.

Mr. Miller called the roll, all voted yes.

The Board tentatively set the next meeting for 5:30pm on September 5, 2013.

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

The meeting adjourned at 5:32 pm.

Rick Staubach, Secretary

Record of Proceedings 07/18/2013