

RECORD OF PROCEEDINGS

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

December 5, 2013

The meeting was called to order at 4:10 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Board Member Cliff Bishop, Doug Miller, and Greg Bickford.

The minutes from the September 26, 2013 meeting was read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Insurance:

Mr. Bickford reported that the insurance company would cover both the East and Central Boards on a combined policy for \$1,320.

District Update:

Mr. Moeller presented a district report showing the amount of funds that have been collected since October 1, 2013.

Mr. Moeller reported that most businesses in the east district have responded.

There was a discussion as to what constitutes business profits and if the business is allowed to carry over from quarter to quarter.

The next meeting was tentatively set for February 20, 2014 at 4:30pm.

Mr. Moeller made a motion to adjourn seconded by Mr. Connor.

All voted yes.

The meeting adjourned at 4:26 p.m.

Rick Staubach, Secretary

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