

RECORD OF PROCEEDINGS

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

May 1, 2014

The meeting was called to order at 4:36 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Secretary Rick Staubach, Treasurer Tom Moeller, Board Member Ken Born (Arrived at 4:38 pm), Board Member Cliff Bishop, Doug Miller, and Greg Bickford.

The minutes from the February 20, 2014 meeting were presented. A motion was made by Mr. Bishop, seconded by Mr. Moeller, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Bickford gave an update on HB289.

Mr. Moeller reported that the building of the JEDZ account base continues with withholdings being paid monthly. There is also a good cooperation rate from businesses. He presented a report showing collections from January 1, 2014 to March 31, 2014.

Economic Development Plan – Expenditure of Funds:

Mr. Bickford reported that there could be a cost savings for the Township on the Montgomery Road Utility Project by shifting some of the work into the City of Madeira. By doing so, the Sycamore Township TIF fund could not pay for that part of the project; however the Joint Economic Development Zone could since the work would benefit the JEDZ. Mr. Bickford will report back to the Board as soon as more information is gathered.

Date of Next Meeting:

The next meeting was tentatively set for August 7, 2014 at 4:30pm.

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

All voted yes.

The meeting adjourned at 4:46 p.m.

Rick Staubach, Secretary

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