RECORD OF PROCEEDINGS

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

May 7, 2015

The meeting was called to order at 4:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Secretary Rick Staubach, Treasurer Tom Moeller, Board Member Cliff Bishop, and Executive Director Greg Bickford.

The minutes from the February 5, 2015 meeting were read. A motion was made by Mr. Connor, seconded by Mr.Moeller, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller presented the April distribution as well as the year to date collections for the district.

Date of Next Meeting:

The next meeting was tentatively set for August 6, 2015 at 4:30 p.m.

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

The meeting adjourned at 4:34 p.m.

Rick Staubach, Secretary

Record of Proceedings 05/07/2015