RECORD OF PROCEEDINGS

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

March 3, 2016

The meeting was called to order at 4:33 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, and Executive Director Greg Bickford.

The minutes from the December 17, 2015 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Moeller to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller reported the statistics for January and February, 2016 noting the collection rate is 100% in the East JEDZ District.

Date of Next Meeting:

The next meeting was tentatively set for June 16, 2016 at 4:30 p.m.

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

The meeting adjourned at 4:37 p.m.

Rick Staubach, Secretary

Record of Proceedings 03/03/2016