

RECORD OF PROCEEDINGS

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

September 15, 2016

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

The minutes from the June 16, 2016 meeting were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Moeller, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Bickford reported that the ongoing state audit should be complete by the end of the year.

Mr. Moeller presented the collection data for the district noting that SB5 has changed certain collection and filing dates.

Date of Next Meeting:

The next meeting was tentatively set for December 1, 2016 at 4:30 p.m.

Mr. Moeller made a motion to adjourn, seconded by Mr. Staubach.

All voted yes.

The meeting adjourned at 4:33 p.m.

Rick Staubach, Secretary

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