

RECORD OF PROCEEDINGS

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

December 7, 2017

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

The minutes from the September 7, 2017 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Staubach, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller presented the statistics for the district stating revenue is down because it has been lost to the Central district, but in recent months has started to fill back in.

Mr. Bickford stated that Hurst and Kelly will be preparing the annual report.

Date of Next Meeting:

The next meeting was tentatively set for March 1, 2018 at 4:30 p.m.

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

All voted yes.

The meeting adjourned at 4:35 p.m.

Rick Staubach, Secretary

Record of Proceedings 12/07/2017