#### RECORD OF PROCEEDINGS

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

### March 1, 2018

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, , Board Member Jim LaBarbara, Board Member Ken Born and Executive Director Greg Bickford. Secretary Rick Staubach was excused.

The minutes from the December 7, 2017 meeting were presented for approval. A motion was made by Mr. Moeller, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

# **District Update:**

Mr. Moeller presented the monthly statistics to the Board. He also noted they are looking into how the recent State filing change will affect the district's collections.

# Date of Next Meeting:

The next meeting was tentatively set for June 7, 2018 at 4:30 p.m.

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

The meeting adjourned at 4:34 p.m.

Rick Staubach, Secretary

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