RECORD OF PROCEEDINGS

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

February 20, 2014

The meeting was called to order at 4:06 p.m. Present for the meeting were Cliff Bishop, Denny Connor, Tom Weidman, Mike Berens, Lori Newsom, Charles Tassell, Doug Miller, and Greg Bickford.

The minutes from the December 9, 2013 meeting was read. A motion was made by Mr. Bishop, seconded by Mr. Tassell, to approve these minutes. Vote: All Aye.

District Update:

Mr. Bickford reported that the list of businesses and property owners has been transferred to Deer Park.

Mr. Berens reported that they have installed the software and are working with Amberley Village for tips on collection and using the software.

Mr. Bickford reported that any new tenants that locate in the JEDZ receive a letter stating their obligations.

Mr. Bickford reported that Pillar Insurance is working on the District Insurance Policy.

HB 289 Update:

Mr. Bickford reported that HB 289 has passed out of the Local Government Committer of the Ohio House and could be up on the House floor within two weeks.

Mr. Bickford stated that the Township continues to work with the sponsor of the bill to make sure the impact on our existing JEDZs is minimal.

Date of Next Meeting:

The next meeting was tentatively set for May 1, 2014 at 4:00PM. Mr. Berens made a motion to adjourn, seconded by Mr. Connor. All voted yes. The meeting adjourned at 4:13 pm.

Lori Newsom, Secretary Record of Proceedings 2/20/201