RECORD OF PROCEEDINGS

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

August 7, 2014

The meeting was called to order at 4:03 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Lori Newsom, Treasurer Mike Berens, Board Member Denny Connor, Board Member Charles Tassell, and Executive Director Greg Bickford.

The minutes from the May 1, 2014 meeting were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

District Update:

Mr. Bickford reported that HB 289 was now law and that it would not affect the Northwest JEDZ since it was in place prior to the law going into effect.

Mr. Berens reported that 75% of the total accounts have responded to the City of Deer Park and there have been no collections to date.

Date of Next Meeting:

The next meeting was tentatively set for November 6, 2014 at 4:00 p.m.

Mr. Weidman made a motion to adjourn, seconded by Mr. Connor.

All voted yes.

The meeting adjourned at 4:12 pm.

Lori Newsom, Secretary Record of Proceedings 8/7/2014