

RECORD OF PROCEEDINGS

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

February 5, 2015

The meeting was called to order at 4:02 p.m. Present for the meeting were Vice Chairman Cliff Bishop, Board Member Denny Connor, Treasurer Mike Berens, Secretary Lori Newsom, Board Member Charles Tassell, and Executive Director Greg Bickford. Chairman Tom Weidman was excused.

The minutes from the November 6, 2014 meeting were presented. A motion was made by Mr. Connor, seconded by Mr. Tassell, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Berens distributed reports and said the City of Deer Park is working on collections of delinquent accounts.

Liability Insurance:

Mr. Bickford reported the liability insurance for the Northwest JEDZ District was up for renewal in March. Mr. Berens made a motion, seconded by Mr. Connor, to renew the liability insurance for an amount not to exceed \$1,400.00.

Date of Next Meeting:

The next meeting was tentatively set for May 7, 2015 at 4:00 p.m.

Mr. Tassell made a motion to adjourn, seconded by Mr. Bishop.
All voted yes.

The meeting adjourned at 4:07 p.m.

Lori Newsom, Secretary

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