RECORD OF PROCEEDINGS

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

May 7, 2015

The meeting was called to order at 4:00 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 February 5, 2015 meeting were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

District Update:

Mr. Berens reported the statistics for the district.

Mr. Berens stated that Deer Park has hired an experienced tax clerk and she has made a positive difference for the City.

Mr. Weidman asked about the collection percentage. Mr. Berens answered he believes it to be over 80 percent.

Mr. Bickford indicated that Senate Bill 5 from last year will go into effect soon and the JEDZ Board will need to readopt the Deer Park tax code after it has changed to reflect SB 5.

Liability Insurance:

Mr. Bickford reported that the Board insurance premium was the same cost as last year.

Mr. Bishop made a motion, seconded by Mr. Tassell, to renew the insurance. All voted yes.

Date of Next Meeting:

The next meeting was tentatively set for August 6, 2015 at 4:00 p.m.

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

The meeting adjourned at 4:08 pm.