

RECORD OF PROCEEDINGS

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

September 15, 2016

The meeting was called to order at 4:04 p.m. Present for the meeting were Vice Chairman Cliff Bishop, Secretary Jim Lenihan, Board Member Denny Connor, Treasurer Mike Berens, and Executive Director Greg Bickford. Chairman Tom Weidman and Board Member Charles Tassell were excused.

The minutes from the June 16, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Berens, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Bickford reported that the ongoing state audit should be complete by the end of the year.

Mr. Berens presented the collection data for the district noting that while overall collections were up, recent month to month data shows less collections versus previous years due to SB5.

Date of Next Meeting:

The next meeting was tentatively set for December 1, 2016 at 4:00 p.m.

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

All voted yes.

The meeting adjourned at 4:09 p.m.

Jim Lenihan, Secretary

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