

RECORD OF PROCEEDINGS

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

December 7, 2017

The meeting was called to order at 4:06 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Jim Lenihan, Board Member Denny Connor, Treasurer William Jetter and Executive Director Greg Bickford. Board Member Charles Tassell was excused.

The minutes from the September 7, 2017 meeting were presented for approval. A motion was made by Mr. Bishop seconded by Mr. Lenihan, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Jetter presented the statistics for the district stating revenue is down about three percent from last year.

Mr. Bickford stated that Hurst and Kelly will be preparing the annual report.

Date of Next Meeting:

The next meeting was tentatively set for March 1, 2018 at 4:00 p.m.

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

All voted yes.

The meeting adjourned at 4:09 p.m.

Jim Lenihan, Secretary

Record of Proceedings 12/07/2017