RECORD OF PROCEEDINGS

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

September 5, 2013

The meeting was called to order at 4:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Cliff Bishop, Secretary Tom Muething, Treasurer Scot Lahrmer, Board Member Denny Connor, Greg Bickford and Patty Meiers. Board Member Bill Doering was excused.

Mr. Bickford reported Sycamore Township Law Director Miller did some research and there is no legal requirement that a board member be bonded. The standard errors and omissions policy that was discussed last meeting will be sufficient.

Mr. Weidman said he was contacted by several businesses in the Southwest District concerned because correspondence they received regarding the JEDZ did not give a date when it would begin.

Mr. Lahrmer reported on the correspondence that had been sent to date to property owners and business owners and the responses they had received. He also reported about information that can be found on the Amberley Village website.

Mr. Bickford reported that the Sycamore Township website also has information including the addresses included in each JEDZ district and a link back to the Amberley Village website.

Discussion ensued about the notices that were mailed out and the collection process.

The Board tentatively set the next meeting for September 26, 2013 at 3:30 p.m.

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

The meeting adjourned at 4:49 p.m.

Tom Muething, Secretary
Record of Proceedings 09/05/2013