RECORD OF PROCEEDINGS

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

December 5, 2013

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

The minutes from the September 26, 2013 meeting were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

District Update:

Mr. Lahrmer reported that the collection process was underway and there has been a good response from the businesses and property owners. He also distributed a current report of the district and procedures as to how funds would be transferred from the JEDZ to the Township.

The next meeting was tentatively set for February 20, 2014 at 4:15pm.

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

The meeting adjourned at 4:38pm.

Bill Doering, Member Record of Proceedings 12/5/2013