RECORD OF PROCEEDINGS

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

November 6, 2014

The meeting was called to order at 4:17 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Cliff Bishop, Secretary Tom Muething, Board Member Bill Doering, Board Member Denny Connor, Kathleen Harcourt, and Executive Director Greg Bickford. Treasurer Scot Lahrmer was excused.

The minutes from the August 7, 2014 meeting were presented. A motion was made by Mr. Connor, seconded by Mr. Muething, to approve these minutes. Vote: All Aye.

District Update:

Ms. Kathleen Harcourt, Director of Finance for Amberley Village, reported that the third quarter ended Friday, November 1, 2014 and the amount collected should be available next week. She stated it should be in the range of \$200,000 to \$205,000 which is an increase from last quarter. Ms. Harcourt noted there are only two delinquent accounts.

Date of Next Meeting:

The next meeting was tentatively set for February 5, 2015 at 4:15 p.m.

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

The meeting adjourned at 4:20 p.m.

Tom Muething, Secretary
Record of Proceedings 11/06/2014