

RECORD OF PROCEEDINGS

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

June 16, 2016

The meeting was called to order at 4:21 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Treasurer Scot Lahrmer, Secretary Tom Muething, Board Member Peg Conway, Board Member Denny Connor, Executive Director Greg Bickford and Kathy Harcourt.

The minutes from the March 3, 2016 meeting were presented for approval. A motion was made by Mr. Muething, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Mr. Connor made a motion to keep the existing slate of officers the same, seconded by Mr. Muething. All voted yes.

District Audit:

Mr. Bickford explained that the Auditor of State is requiring an audit of the Kenwood JEDZ districts, even though other JEDZ have not received the same request.

Mr. Bickford presented a proposal from Hurst and Kelly for \$1,600 to prepare the 2014-2015 financial statements. All voted yes to accept the proposal.

District Update:

Mrs. Harcourt presented the quarterly collection data and reported that collections were up 9% over last year. She stated that the new tax laws may be responsible for the early increase in collections and it's unsure if the trend will continue.

Date of Next Meeting:

The next meeting was tentatively set for September 15, 2016 at 4:15 p.m.

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

The meeting adjourned at 4:26 p.m.