#### RECORD OF PROCEEDINGS

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

#### March 3, 2016

The meeting was called to order at 4:20 p.m. Present for the meeting were Chairman Tom Weidman (Arrived 4:23 p.m.), Vice Chairman Cliff Bishop, Secretary Tom Muething, Board Member Bill Doering, Board Member Denny Connor, Executive Director Greg Bickford and Kathy Harcourt. Treasurer Scot Lahrmer was excused.

The minutes from the December 17, 2015 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Muething, to approve these minutes. Vote: All Aye.

## **District Update:**

Ms. Harcourt reported on the final distribution for 2015. She noted there was a 20% increase in collections from 2014 to 2015. She also noted the district had a collection rate of 100% in 2015.

### **Date of Next Meeting:**

The next meeting was tentatively set for June 16, 2016 at 4:15 p.m.

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

The meeting adjourned at 4:25 p.m.

Tom Muething, Secretary Record of Proceedings 03/03/2016