

## **RECORD OF PROCEEDINGS**

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

**March 2, 2017**

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Tom Muething, Treasurer Scot Lahrmer, Board Member Peg Conway, Board Member Denny Connor, Executive Director Greg Bickford and Patty Meiers, Tax Administrator for Amberley Village.

The minutes from the December 1, 2016 meeting were presented for approval. A motion was made by Mr. Muething, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Ms. Meiers reported collection are slightly up for the first quarter of this year when compared to 2016.

Mr. Bickford presented the results of the recent state audit. There were no findings against the Board and all funds balanced to the penny.

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

The next meeting was tentatively set for June 1, 2017 at 4:15 p.m.

Mr. Bishop made a motion to adjourn, seconded by Ms. Conway.

All voted yes.

The meeting adjourned at 4:18 p.m.

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Tom Muething, Secretary

Record of Proceedings 03/02/2017