#### RECORD OF PROCEEDINGS

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

### June 1, 2017

The meeting was called to order at 4:00 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Board Member Denny Connor, Treasurer Mike Berens, and Executive Director Greg Bickford. Secretary Jim Lenihan and Board Member Charles Tassell were excused. Also in attendance was William (BJ) Jetter.

The minutes from the March 2, 2017 meeting were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Berens, to approve these minutes. Vote: All Aye.

## **District Update:**

Mr. Berens presented the statistics for the district.

Mr. Bickford stated the district Insurance was renewed at the same rate as last year.

# **Date of Next Meeting:**

The next meeting was tentatively set for September 7, 2017 at 4:00 p.m.

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

The meeting adjourned at 4:05 p.m.

Jim Lenihan, Secretary
Record of Proceedings 06/01/2017