

RECORD OF PROCEEDINGS

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

March 5, 2024

The meeting was called to order at 4:00 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, William Jetter, Tom Camp, Chris Westmark, Township Administrator Greg Bickford, Township Assistant Law Director Katherine Barbieri, City of Deer Park Tax Administrator Sheena Johnson, and Township Planning & Zoning Administrator Jeff Uckotter.

Organization of the Board

Ms. Schwegmann made a motion to nominate Tom Weidman as Chairman of the Northwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

Mr. Weidman made a motion to nominate Ms. Schwegmann as Vice Chairman of the Northwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

Mr. Weidman made a motion to nominate William Jetter as Treasurer of the Northwest JEDZ Board. Ms. Schwegmann seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

Mr. Weidman made a motion to nominate Tom Weidman as Secretary of the Northwest JEDZ Board. Ms. Schwegmann seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

Appointment of Executive Director

Mr. Weidman made a motion to appoint Greg Bickford as Executive Director of the Northwest JEDZ Board. Mr. Camp seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

Approval of Minutes December 5, 2023:

The minutes from the December 5, 2023 meeting were presented for approval. A motion was made by Mr. Camp, seconded by Mr. Jetter, to approve the minutes. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Jetter: Aye; Westmark: Aye; Camp: Aye

District Update:

Mr. Jetter reported on the JEDZ Northwest collections noting the district collections in 2024 are up from the same time last year.

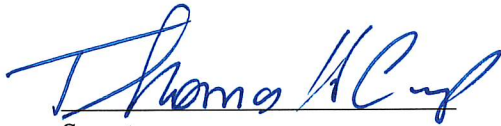
There was a discussion about how to ensure the proper collection of the JEDZ tax from employees at the Jewish Hospital. Ms. Johnson explained that the city gets the W2s from the hospital's Human Resources Department and discussed the city's response to any discrepancies found during reconciliation.

Mr. Bickford noted Mr. Uckotter should be making sure the Sycamore Township Planning & Zoning Department provides Deer Park with address information for new businesses located in the JEDZ.

Date of Next Meeting:

Mr. Weidman noted the date of the next meeting is June 4, 2024 at 4:00 p.m.

Mr. Kellums made a motion to adjourn, seconded by Mr. Camp. All voted yes. The meeting was adjourned at 4:06 p.m.

A handwritten signature in blue ink, appearing to read "Thomas H. Camp", is written over a horizontal line.

Secretary

Record of Proceedings 03/05/2024

RECORD OF PROCEEDINGS

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

March 5, 2024

The meeting was called to order at 4:15 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, Scot Lahrmer, Tom Muething, Bob Rosen, Township Administrator Greg Bickford, Township Assistant Law Director Katherine Barbieri, and Township Planning & Zoning Administrator Jeff Uckotter.

Organization of the Board

Ms. Schwegmann made a motion to nominate Tom Weidman as Chairman of the Southwest JEDZ Board. Mr. Muething seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

Mr. Weidman made a motion to nominate Tracy Schwegmann as Vice Chairman of the Southwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

Mr. Weidman made a motion to nominate Tom Muething as Secretary of the Southwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

Mr. Weidman made a motion to nominate Scot Lahrmer as Treasurer of the Southwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

Appointment of Executive Director

Mr. Weidman made a motion to appoint Greg Bickford as Executive Director of the Southwest JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

Approval of Minutes December 5, 2023:

The minutes from the December 5, 2023 meeting were presented for approval. A motion was made by Mr. Kellums to approve the minutes. Mr. Muething seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Lahrmer: Aye; Muething: Aye; Rosen: Aye

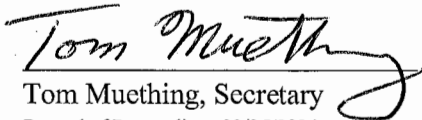
District Update:

Mr. Lahrmer reported the Southwest JEDZ collections for the 4th quarter of 2023 showed a 12 percent increase over the previous year. He said the district's overall collections for 2023 had a five percent increase over 2022.

Date of Next Meeting:

Mr. Weidman noted the date of the next meeting is June 4, 2024, at 4:15 p.m.

Mr. Muething made a motion to adjourn, seconded by Mr. Kellums. All voted yes. The meeting was adjourned at 4:22 p.m.


Tom Muething, Secretary
Record of Proceedings 03/05/2024

RECORD OF PROCEEDINGS

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

March 5, 2024

The meeting was called to order at 4:30 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, Michael Norton-Smith, Rick Staubach, Township Administrator Greg Bickford, Township Assistant Law Director Katherine Barbieri and Township Planning & Zoning Administrator Jeff Uckotter. Ken Born was absent.

Organization of the Board

Ms. Schwegmann made a motion to nominate Mr. Weidman as Chairman of the East JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Tracy Schwegmann as Vice Chairman of the East JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Rick Staubach as Secretary of the East JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Ken Born as Treasurer of the East JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Appointment of Executive Director

Mr. Weidman made a motion to appoint Greg Bickford as Executive Director of the East JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Approval of Minutes December 5, 2023:

The minutes from the December 5, 2023 meeting were presented for approval. Mr. Kellums made a motion to approve the minutes. Ms. Schwegmann seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye;

District Update:

Mr. Norton-Smith reported on collections and distributions for the East JEDZ. He noted that 2024 collections for the district are down two percent compared to last year.

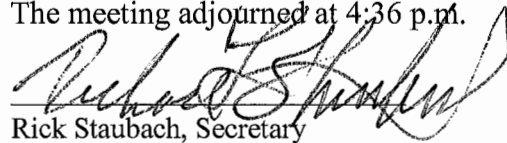
Mr. Weidman asked about a new tenant at the Towers of Kenwood. Mr. Norton-Smith described how the City tracks changes in tenants and stated he was not aware of a change specifically to that unit.

Date of Next Meeting:

The date of the next meeting is June 4, 2024, at 4:30 p.m.

Mr. Kellums made a motion to adjourn, seconded by Ms. Schwegmann. All voted yes.

The meeting adjourned at 4:36 p.m.

A handwritten signature in black ink, appearing to read "Rick Staubach", is written over a horizontal line.

Rick Staubach, Secretary

Record of Proceedings 03/05/2024

RECORD OF PROCEEDINGS

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

March 5, 2024

The meeting was called to order at 4:38 p.m. Present for the meeting were Tom Weidman, Tracy Schwegmann, Tracy Kellums, Michael Norton-Smith, Rick Staubach, Township Administrator Greg Bickford, Township Assistant Law Director Katherine Barbieri and Township Planning & Zoning Administrator Jeff Uckotter. Mr. Born was absent.

Organization of the Board

Ms. Schwegmann made a motion to nominate Tom Weidman as Chairman of the Central JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Ms. Schwegmann as Vice Chairman of the Central JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Rick Staubach as Secretary of the Central JEDZ Board. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Mr. Weidman made a motion to nominate Ken Born as Treasurer of the Central JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Appointment of Executive Director

Mr. Weidman made a motion to appoint Greg Bickford as Executive Director of the Central JEDZ Board. Mr. Kellums seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

Approval of Minutes December 5, 2023:

The minutes from the December 5, 2023 meeting were presented for approval. Mr. Kellums made a motion to approve the minutes. Ms. Schwegmann seconded the motion. Mr. Bickford called roll. Vote: Weidman: Aye; Schwegmann: Aye; Kellums: Aye; Norton-Smith: Aye; Staubach: Aye

District Update:

Mr. Norton-Smith reported the Central JEDZ district had a 23 percent decrease in collections, which is about \$116,000.00, for 2024 compared to last year. He said a possible reason for part of

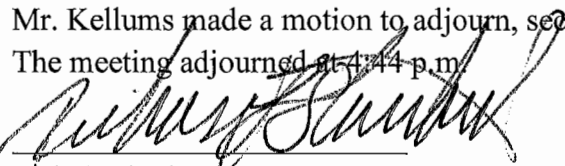
the decrease could be inflated numbers from 2023 due to a three-year payment made at one time early in that year. He said, hopefully, this will smooth out a little over the course of the year. There was a discussion about the refund balance in the account.

Date of Next Meeting:

The date of the next meeting is June 4, 2024, immediately following the JEDZ East Board meeting.

Mr. Kellums made a motion to adjourn, seconded by Ms. Schwegmann. All voted yes.

The meeting adjourned at 4:44 p.m.

A handwritten signature in black ink, appearing to read "Rick Staubach", is written over the text "The meeting adjourned at 4:44 p.m." and extends slightly below it.

Rick Staubach, Secretary

Record of Proceedings 03/05/2024