

Sycamore Township/Deer Park JEDD Meeting Minutes

Tuesday, March 7, 2023
3:45 p.m.

Present for the Meeting were Chairman Tom Weidman, Vice-Chairman Gregg Fusaro, Treasurer and Secretary Tom Camp, Board Member Tom James, Sycamore Township Assistant Law Director Katherine Barbieri, Sycamore Township Administrator Tracy Kellums, Sycamore Township Planning & Zoning Administrator Jeff Uckotter and Cintia Cerna.

Mr. Weidman called the meeting of the Sycamore Township/Deer Park JEDD to order at 3:45 p.m.

Appointment of Vice Chairman

Mr. Weidman made a motion, seconded by Mr. James, to appoint Gregg Fusaro as Vice Chairman of the JEDD Board. Mr. Kellums called roll. Vote: Mr. Camp: Aye; Mr. Weidman: Aye; Mr. James: Aye; Mr. Fusaro: Aye

Mr. Weidman made a motion, seconded by Mr. James, to add Cintia Cerna as a member of the JEDD Board. Mr. Kellums called roll. Vote: Mr. Camp: Aye; Mr. Weidman: Aye; Mr. James: Aye; Mr. Fusaro: Aye

Approval of 06/07/2022 JEDD Meeting Minutes

Mr. James made a motion, seconded by Mr. Camp to approve the June 7, 2022 JEDD Meeting Minutes. Mr. Kellums called roll. Vote: Mr. Camp: Aye; Mr. Weidman: Aye; Mr. James: Aye; Mr. Fusaro: Aye

District Update

Mr. Kellums reported on behalf of Mr. Jetter that Mr. Jetter visited the construction site for the hotel and spoke to the Project Manager regarding the need to file payroll records and contact the City of Deer Park's income tax office. He reported the company did contact the income tax office and was provided with the necessary information for filing. Mr. Kellums reported there have been no filings or payroll income tax distribution to the city on behalf of the Township.

Mr. Weidman asked if the collections could be retroactive.

Ms. Barbieri answered yes. Mr. Weidman asked Mr. Kellums to speak to Mr. Jetter about retroactive collections.

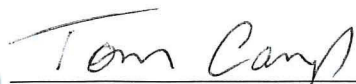
Set Regular Meeting Dates

Mr. Weidman set the dates for the 2023 JEDD Board meetings for June 6th, September 5th, and December 5th.

Adjourn

Mr. Camp made a motion to adjourn, seconded by Mr. James. Mr. Kellums called roll.
Vote: Mr. Camp: Aye; Mr. Weidman: Aye; Mr. James: Aye; Mr. Fusaro: Aye; Ms. Cerna: Aye

The meeting adjourned at 3:50 p.m.



Tom Camp, Secretary