RECORD OF PROCEEDINGS

Minutes of the Public Meeting of the Trustees of Sycamore Township Sycamore Township, Hamilton County, Ohio

March 21, 2023

Present for the Tax Incentive Review Council meeting were Chairman Schwegmann, Vice Chairman Weidman, Trustee James, Law Director Lawrence E. Barbiere, Fiscal Officer Deters, Administrator Kellums, Planning & Zoning Administrator Uckotter, Greg Jarvis, Finance Director for Hamilton County, Jeff Lewis, Treasurer of Deer Park Schools, Mick Davis, Treasurer of Indian Hill Schools, and Beth Weber, Treasurer of Sycamore Schools.

The meeting was called to order at 5:00 p.m.

Mr. Jarvis asked the school district representatives present to introduce themselves. He reported Hamilton County has a new Auditor, Brigid Kelly, who was in her second week in office. He stated he briefed Ms. Kelly about this meeting and noted, in his opinion, Sycamore Township has used TIFs as well as any local government in Hamilton County going back to the 1980s.

Mr. Jarvis reported there are currently two delinquencies but said he is not too concerned about them. He said if they remain delinquent, the Auditor will assist with collections.

Mr. Kellums reviewed the documents previously sent to the Board members stating the TIF values are doing very well and said he does not foresee a problem with the two delinquencies paying. Mr. Kellums noted that it is early in the year, so the Township has not yet received money from the County to make the first school payments. He said both Tammy Disque and Mr. Jarvis at the Hamilton County Auditor's Office believe everything to be in order.

Ms. Weber, Treasurer at Sycamore Schools, addressed the Board, complementing the Township staff for doing a good job providing information and timely payments. The other school district representatives concurred.

Mr. Jarvis requested a motion to approve the report.

Mr. James stated there are a number of things we are supposed to do by statute for this meeting, some of which may not be feasible, such as reporting the number of new employees and employees retained. He asked if there was any way to discern that from the records that were available.

Mr. Jarvis answered that he would make an attempt to do that and see what he could come up with.

Mr. Kellums stated that would be a difficult task noting he does not know how they would go about determining how many employees were retained.

Mr. Weidman made a motion to accept the report. Mr. James seconded. Mr. Kellums called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Lewis: Aye; Ms. Weber: Aye; Mr. Davis: Aye; Mr. Jarvis: Aye.

Mr. Weidman made a motion to adjourn, seconded by Mr. James. Vote: All Aye.

The meeting adjourned at 5:06 p.m.

Tracy Schwegmann, Chairman

Thomas J. Weidman, Vice Chairman

Thomas C. James, Jr., Trustee

Jonathan T. Deters, Fiscal Officer TIRC 03/21/2023