

RECORD OF PROCEEDINGS

Minutes of the CIC Meeting Sycamore Township, Hamilton County, Ohio

April 6, 2017

The meeting was called to order at 6:30 p.m. Present for the meeting were Cliff Bishop, Denny Connor, Tom Weidman, Doug Miller and Greg Bickford. Rob Porter was excused.

Election of Officers:

Mr. Miller stated that the Board must adopt a motion appointing the Board of Trustees to the CIC Board.

Mr. Connor made a motion, seconded by Mr. Bishop. Mr. Miller called roll.

Vote: Connor: AYE Bishop: AYE Weidman: AYE Bickford: AYE Porter:
ABSENT

A motion was made by Mr. Connor, seconded by Mr. Bishop, to keep the officers the same for 2017. Mr. Miller called roll.

Vote: Connor: AYE Bishop: AYE Weidman: AYE Bickford: AYE Porter:
ABSENT

Executive Director Report:

Mr. Bickford reported the grant program has been going well. He stated the CIC owns property on Reading Road and has been engaged in planning for its future development.

Resolution Setting Meeting Dates and Times:

The resolution "Setting the Meeting Dates and Times of Sycamore Township CIC, Inc." was read. Mr. Bishop made a motion, seconded by Mr. Connor. Mr. Miller called roll. Vote: All Aye.

Resolution 2017-01 adopted the 6th day of April, 2017.

Resolution Grant Program:

The resolution "Establishing a Grant Program for Sycamore Township Residents Who Reside in Sycamore Township and Work in Sycamore Township Joint Economic Development Zones" was read. Mr. Bishop made a motion, seconded by Mr. Connor. Mr. Miller called roll. Vote: All Aye.

Resolution 2017-02 adopted the 6th day of April, 2017.

Resolution District Expenditure:

The resolution "Authorizing the Executive Director to Negotiate, Approve and Execute Contracts on Behalf of Sycamore Township CIC, Inc." was read. Mr. Bishop made a motion, seconded by Mr. Connor. Mr. Miller called roll. Vote: All Aye. Resolution 2017-03 adopted the 6th day of April, 2017.

The next meeting is scheduled for June 15, 2017 at 6:45 p.m.

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

The meeting adjourned at 6:36 pm.

 Secretary

Record of Proceedings 04/06/2017