

RECORD OF PROCEEDINGS

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

December 21, 2017

The meeting was called to order at 6:45 p.m. Present for the meeting were Cliff Bishop, Denny Connor, Tom Weidman, Doug Miller and Greg Bickford.

Executive Director Report:

Mr. Bickford reported the CIC has paid out \$63,000.00 in grant money in 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. Connor made a motion, seconded by Mr. Bishop. Mr. Miller called roll. Vote: All Aye.

Resolution 2017-03 adopted the 21st day of December, 2017.

Resolution Setting Meeting Dates and Times:

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

Resolution 2017-04 adopted the 21st day of December, 2017.

The next meeting is scheduled for March 15, 2018 at 6:45 p.m.

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

The meeting adjourned at 6:51 pm.

 Secretary

Record of Proceedings 12/21/2017