

RECORD OF PROCEEDINGS

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

December 6, 2018

The meeting was called to order at 6:50 p.m. Present for the meeting were Denny Connor, Tom Weidman, Jim LaBarbara, Rob Porter, Doug Miller and Greg Bickford.

Executive Director Report:

Mr. Bickford reported on the statistics for the Grant Program. He noted \$69,309.56 had been paid out in grant money so far in 2018.

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. Weidman made a motion, seconded by Mr. Connor. Mr. Miller called roll. Vote: All Aye.

Resolution 2018-01 adopted the 6th day of December, 2018.

Resolution Setting Meeting Dates and Times:

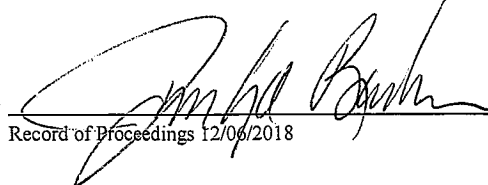
The resolution "Setting the Meeting Dates and Times of Sycamore Township CIC, Inc." was read. Mr. Weidman made a motion, seconded by Mr. LaBarbara. Mr. Miller called roll. Vote: All Aye.

Resolution 2018-02 adopted the 6th day of December, 2018.

The next meeting was scheduled for March 7, 2019 at 6:45 p.m.

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

The meeting adjourned at 7:02 p.m.


_____, Secretary