

RECORD OF PROCEEDINGS

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

December 5, 2019

The meeting was called to order at 6:47 p.m. Present for the meeting were Tom Weidman, Denny Connor, Jim LaBarbara, Rob Porter, Doug Miller and Greg Bickford.

Executive Director Report:

Mr. Bickford reported the CIC Grant program had paid out \$85,000 in grant money thus far in 2019.

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. LaBarbara. Mr. Porter called roll. Vote: All Aye.

Resolution 2019-01 adopted the 5th day of December, 2019.

Resolution Setting Meeting Dates and Times:

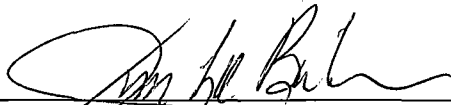
The resolution "Setting the Meeting Dates and Times of Sycamore Township CIC, Inc." was read. Mr. Weidman made a motion, seconded by Mr. LaBarbara. Mr. Porter called roll. Vote: All Aye.

Resolution 2019-02 adopted the 5th day of December, 2019.

The next meeting is scheduled for March 5, 2020 at 6:45 p.m.

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

The meeting adjourned at 6:51 p.m.



_____, Secretary