

FINANCE COMMITTEE MINUTES
September 27, 2016

Attendees: Peg Conway (committee member), Tom Muething (committee member), Scot Lahrmer, Natalie Wolf, Ray Warren and Ed Hattenbach

Others in attendance: Bill Doering, Nancy Sunnenberg

The minutes of the September 19, 2016 Finance Committee were approved as amended.

Mr. Muething moved to have \$180,000 appropriated from the General Fund to cover the cost of a grant to the Port Authority for storm water improvements on the 2100 Section Road property (fka Gibson Greeting Cards); and to appropriate \$1,600 in the Kenwood Southwest JEDZ Long-term Maintenance Agency Fund (#9906) for the payment for preparation of the JEDZ financial statement required by the Auditor of the State of Ohio. The motion was seconded by Ms. Conway.

There was a brief discussion regarding the Port Authority grant process. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach
Chairman, Finance Committee