

RECORD OF PROCEEDINGS

Minutes of the Kenwood Central Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio

September 26, 2013

The meeting was called to order at 4:07 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Secretary Rick Staubach, Treasurer Tom Moeller, Board Member Ken Born, Board Member Cliff Bishop, Doug Miller, and Greg Bickford.

The minutes from the July 18 and September 5, 2013 meetings were read. A motion was made by Mr. Moeller, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Mr. Bickford presented the \$1,000,000 policy with \$100,000 in criminal acts coverage for \$1,558.00

Mr. Bishop made a motion, seconded by Mr. Moeller to accept the coverage.

Mr. Weidman asked if the two boards could share one policy. Mr. Bickford stated he would check with the carrier and see what kind of policy split the Boards could have.

All voted, Yes.

Mr. Moeller reported that over 65% of the 900 accounts in the Central and East District have responded to the business questionnaire and that 100% of the all property owners have responded to the property owner questionnaire.

Mr. Bishop asked who is responsible for reporting the kiosks and other smaller / temporary tenants. Mr. Moeller stated that it is the responsibility of the property owner by law to report them to the City.

Mr. Moeller stated that all workers in the JEDZ, including construction workers are subject to the withholding and it will be the responsibility of the contracting parties to make sure compliance is achieved.

The next meeting was tentatively set for December 5, 2013 at 4pm.

Mr. Moeller made a motion to adjourn seconded by Mr. Born.

All voted yes.

The meeting adjourned at 4:20pm.

Rick Staubach, Secretary

Record of Proceedings 09/26/20