

## RECORD OF PROCEEDINGS

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

August 6, 2015

The meeting was called to order at 4:45 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, and Executive Director Greg Bickford.

The minutes from the May 7, 2015 meeting were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Moeller presented the statistics on collections for the Central district.

Mr. Weidman asked if Madeira was making preparations for the Kenwood Collection.

Mr. Bickford said the Township is forwarding on all information about new tenant finishes to Madeira.

Mr. Born asked if it was one time collections that keep the Central and East districts even.

Mr. Moeller stated there was not enough information for a definitive answer.

#### **Date of Next Meeting:**

The next meeting was tentatively set for December 17, 2015 at 4:45 p.m.

Mr. Staubach made a motion to adjourn, seconded by Mr. Bishop.

All voted yes.

The meeting adjourned at 4:51 p.m.

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Rick Staubach, Secretary

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