

RECORD OF PROCEEDINGS

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

November 6, 2014

The meeting was called to order at 4:30 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 August 7, 2014 meeting were presented. A motion was made by Mr. Connor, seconded by Mr. Staubach, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller presented data on collections. Mr. Weidman asked if there were any delinquencies. Mr. Moeller answered there were a few not paying. Mr. Weidman stated the need to include the kiosk businesses at the Kenwood Towne Centre. Mr. Moeller asked who would enforce notifications for non-payment - Madeira police or Hamilton County Sheriff's Department. Mr. Bickford stated he would confer with counsel on the matter.

Liability Insurance:

Mr. Bickford reported the liability insurance for the East JEDZ District was up for renewal. Mr. Moeller made a motion, seconded by Mr. Born, to renew the liability insurance for \$1,387.00.

Date of Next Meeting:

The next meeting was tentatively set for February 5, 2015 at 4:30 p.m.

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

The meeting adjourned at 4:40 p.m.

Rick Staubach, Secretary

Record of Proceedings 11/06/2014