

RECORD OF PROCEEDINGS

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

September 26, 2013

The meeting was called to order at 3:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Cliff Bishop, Secretary Tom Muething, Treasurer Scot Lahrmer, Board Member Bill Doering, Board Member Denny Connor, Doug Miller, and Greg Bickford.

The minutes from the July 18 and September 5, 2013 meetings were read. A motion was made by Mr. Connor, seconded by Mr. Muething, to approve these minutes subject to the noted changes for the September 5, 2013 meeting where Mr. Doering was not present.

Vote: All Aye.

Mr. Bishop made a motion seconded by Mr. Connor to approve the \$1,000,000 in coverage with \$100,000 in additional criminal acts coverage for \$1,558.00. All voted, Yes.

Mr. Lahrmer reported that of the 138 businesses accounts, 134 had been set up and many employers were on pace to begin withholdings on October 1, 2013. The first payments will be distributed to the Township sometime in January or February. Mr. Lahrmer also stated that they are working on a distribution and reconciliation system for the funds collected.

Mr. Lahrmer also reported that about 80% of the businesses in the district use a payroll service and that has made transitioning to the JEDZ easier for some businesses.

A representative of Gordon Food Services inquired about the JEDZ process and how it would affect his employees. Mr. Weidman explained that employees that currently pay to another municipality may not receive an increase in taxes if the home municipality offers a credit. An example of an employee who lives in the City of Cincinnati was used to show how that employee would not receive a tax increase.

Mr. Doering presented an Auditor of State Bulletin - #2009-004 that explains some of the JEDZ Board reporting process.

The next meeting was tentatively set for December 5, 2013 at 4:00pm.

Mr. Weidman made a motion to adjourn, seconded by Mr. Doering.
All voted yes.

The meeting adjourned at 3:44 pm.

Tom Muething, Secretary

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