

## RECORD OF PROCEEDINGS

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

February 20, 2014

The meeting was called to order at 4:21 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Cliff Bishop, Board Member Bill Doering, Board Member Denny Connor, Doug Miller, and Greg Bickford. Secretary Tom Muething and Treasurer Scot Lahrmer were excused.

The minutes from the December 5, 2013 meeting was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Ms. Kathleen Harcourt, Director of Finance for Amberley Village, reported that there at 139 total accounts in the Southwest JEDZ and of those, 25 have not paid. She also reported that collection efforts are underway.

#### **HB 289 Update:**

Mr. Bickford reported that HB 289 has passed out of the Local Government Committee of the Ohio House and could be up on the House floor within two weeks.

Mr. Bickford stated that the Township continues to work with the sponsor of the bill to make sure the impact on our existing JEDZs is minimal.

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

The next meeting was tentatively set for May 1, 2014 at 4:15pm.

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

All voted yes.

The meeting adjourned at 4:29 pm.

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Tom Muething, Secretary

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