

## RECORD OF PROCEEDINGS

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

September 5, 2013

The meeting was called to order at 5:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Board Member Cliff Bishop, and Greg Bickford. Secretary Rick Staubach and Board Member Ken Born were excused.

Mr. Bickford reported there is not a legal requirement that a board member be bonded. The standard errors and omissions policy that was discussed last meeting will be sufficient.

Mr. Weidman noted that the letters sent to property owners did have the October 1<sup>st</sup> starting date for JEDZ collection but the letters to the businesses did not.

Mr. Moeller reported on the correspondence sent to businesses and property owners. He said they had gotten a little better than 50% response back. Mr. Moeller stated the Madeira tax ordinance is similar to that of Amberley Village and they also expect most of the withholdings to be paid quarterly with revenue coming in the first of the year.

Some discussion ensued regarding reciprocity.

Mr. Moeller said a follow up letter will be sent out and they are confident things will be in order for the October first start date.

The Board tentatively set the next meeting for 4:00pm on September 26, 2013.

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

The meeting adjourned at 5:23 pm.

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Rick Staubach, Secretary

Record of Proceedings 09/05/2013