

RECORD OF PROCEEDINGS

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

November 6, 2014

The meeting was called to order at 4:47 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. Born, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller presented a report showing collections in the Central JEDZ. Mr. Moeller said the kiosks in the Kenwood Towne Centre will be collected.

Mr. Staubach had questions on refund allowance refunds. Mr. Moeller replied they get rolled back at end of the year.

Liability Insurance:

Mr. Bickford noted the insurance policy approved in the East JEDZ meeting covers both districts with the City of Madeira.

Mr. Born asked how the money would be collected from construction workers working in the JEDZ.

Mr. Bickford answered the construction companies are told to contact the City of Madeira when they have projects within one of their JEDZ.

Date of Next Meeting:

The next meeting was tentatively set for February 5, 2015 at 4:45 p.m.

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

The meeting adjourned at 4:52 p.m.

Rick Staubach, Secretary

Record of Proceedings 11/06/2014