

## RECORD OF PROCEEDINGS

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

**March 3, 2016**

The meeting was called to order at 4:45 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 December 17, 2015 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Moeller, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Moeller presented the statistics for January and February, 2016.

Mr. Weidman asked about refund amounts and if the Board could look into distributing the 2% refund. Mr. Moeller stated that he would work with staff to see what could be done.

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

The next meeting was tentatively set for June 16, 2016 at 4:45 p.m.

Mr. Moeller made a motion to adjourn, seconded by Mr. Born.

All voted yes.

The meeting adjourned at 4:50 p.m.

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Rick Staubach, Secretary

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