

RECORD OF PROCEEDINGS

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

December 1, 2016

The meeting was called to order at 4:45 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Treasurer Tom Moeller, Board Member Ken Born, Board Member Cliff Bishop, and Executive Director Greg Bickford. Secretary Rick Staubach was not present.

The minutes from the September 15, 2016 meeting were presented for approval. A motion was made by Mr. Moeller, seconded by Mr. Born, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller reported on the distribution statistics for the district.

Mr. Bickford reported on the 2014-2015 audit saying that the State has agreed to “agreed upon procedures” for the audit. The cost of the audit will be \$3,000.

Mr. Bickford reported that the district insurance will renew in January for the same cost.

Date of Next Meeting:

The next meeting was tentatively set for March 2, 2017 at 4:45 p.m.

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

The meeting adjourned at 4:50 p.m.

Rick Staubach, Secretary

Record of Proceedings 12/01/2016