

RECORD OF PROCEEDINGS

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

March 2, 2017

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, Secretary Rick Staubach, Board Member Cliff Bishop, and Executive Director Greg Bickford. Board Member Ken Born was not present.

The minutes from the December 1, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Staubach, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Moeller presented the district update for January, 2017.

Mr. Weidman asked about the refund grant balance and if it could be capped.

Mr. Moeller said he will look into it.

Mr. Bickford presented the results of the recent state audit. There were no findings against the Board and all funds balanced to the penny.

Date of Next Meeting:

The next meeting was tentatively set for June 1, 2017 at 4:45 p.m.

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

The meeting adjourned at 4:48 p.m.

Rick Staubach, Secretary

Record of Proceedings 03/02/2017