

## RECORD OF PROCEEDINGS

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

February 20, 2014

The meeting was called to order at 4:33 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, Doug Miller, and Greg Bickford.

The minutes from the December 5, 2013 meeting was read. A motion was made by Mr. Born, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Moeller reviewed other stats of the district and submitted a report for both the East and Central Districts.

#### **HB 289 Update:**

Mr. Bickford reported that HB 289 has passed out of the Local Government Committee of the Ohio House and could be up on the House floor within two weeks.

Mr. Bickford stated that the Township continues to work with the sponsor of the bill to make sure the impact on our existing JEDZs is minimal.

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

The next meeting was tentatively set for May 1, 2014 at 4:30pm.

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

All voted yes.

The meeting adjourned at 4:44 pm.

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Rick Staubach, Secretary

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