

RECORD OF PROCEEDINGS

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

December 17, 2015

The meeting was called to order at 4:30 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Denny Connor, Secretary Rick Staubach, Treasurer Tom Moeller, Board Member Ken Born (Arrived at 4:34 p.m.), Board Member Cliff Bishop, and Executive Director Greg Bickford.

The minutes from the August 6, 2015 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Moeller, to approve these minutes.

Vote: All Aye.

Mr. Bickford requested a motion to waive the multiple reading requirement for a resolution. Mr. Bishop made a motion to waive the multiple reading requirement for a resolution, seconded by Mr. Connor. Mr. Bickford called the roll. All voted yes.

Adoption of 2016 City of Madeira Tax Code:

The resolution "ADOPTING THE AMENDED MADEIRA INCOME TAX CODE AS THE INCOME TAX CODE OF THE SYCAMORE TOWNSHIP JEDZ KENWOOD – EAST JOINT ECONOMIC DEVELOPMENT ZONE" was read by Mr. Bickford. A motion was made by Mr. Connor, seconded by Mr. Staubach. Mr. Bickford called the roll. All voted yes. Resolution No. 2015-01 passed this 17th day of December, 2015.

District Update:

Mr. Moeller reported that district collections are up from 2014. Mr. Born asked about the accuracy of the report. Mr. Moeller stated he would review the information with staff and issue an amended report if necessary.

Date of Next Meeting:

The next meeting was tentatively set for March 3, 2016 at 4:30pm.

Mr. Bishop made a motion to adjourn seconded by Mr. Connor.

All voted yes.

The meeting adjourned at 4:40 p.m.

Rick Staubach, Secretary

Record of Proceedings 12/17/15