

## RECORD OF PROCEEDINGS

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

July 16, 2016

The meeting was called to order at 4:34 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 March 3, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Staubach, to approve these minutes.

Vote: All Aye.

Mr. Moeller made a motion to keep the existing slate of officers the same, seconded by Mr. Bishop. All voted yes.

#### **District Audit:**

Mr. Bickford explained that the Auditor of State is requiring an audit of the Kenwood JEDZ districts, even though other JEDZ have not received the same request.

Mr. Bickford presented a proposal from Hurst and Kelly for \$1,600 to prepare the 2014-2015 financial statements. All voted yes to accept the proposal.

#### **District Update:**

Mr. Moeller presented the collection data for the district.

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

The next meeting was tentatively set for September 15, 2016 at 4:30 p.m.

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

The meeting adjourned at 4:40 p.m.

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Rick Staubach, Secretary

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