

RECORD OF PROCEEDINGS

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

December 9, 2013

The meeting was called to order at 10:10 a.m. Present for the meeting were Tom Weidman, Cliff Bishop, Mike Berens, Lori Newsom, Charles Tassell, Doug Miller, and Greg Bickford. Denny Connor was excused.

Adoption of Code of Regulations for Board

The resolution “Adopting a Code of Regulations of the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Tassell, to approve the resolution. Mr. Bickford called the role.

Mr. Berens, Aye Mr. Bishop, Aye Ms. Newsom, Aye Mr. Tassell, Aye
Mr. Weidman, Aye

Resolution 2013-1 passed this 9th day of December, 2013.

Organization of the Board / Election of Officers

Mr. Bishop made a motion to nominate Mr. Weidman as Chairman, seconded by Mr. Berens. Mr. Bickford called the roll. All voted, Yes.

Mr. Weidman mad a motion to nominate Mr. Bishop as Vice Chairman, seconded by Mr. Tassell. Mr. Bickford called the roll. All voted, Yes.

Mr. Bishop made a motion to nominate Ms. Newsom as secretary, seconded by Mr. Tassell. Mr. Bickford called the roll. All voted, Yes.

Mr. Bishop made a motion to nominate Mr. Berens as Treasurer, seconded by Mr. Tassell. Mr. Bickford called the roll. All voted, Yes.

Levying an Income Tax within the Sycamore Township JEDZ – Northwest

The resolution “Levying an Income Tax within the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” was read. Mr. Bishop made a motion, seconded by Mr. Berens, to approve the resolution. Ms. Newsom called the role.

Mr. Berens, Aye Mr. Bishop, Aye Ms. Newsom, Aye Mr. Tassell, Aye
Mr. Weidman, Aye

Resolution 2013-2 passed this 9th day of December, 2013.

Adopting the Deer Park Income Tax Code

The resolution “Adopting the Deer Park Income Tax Code as the Income Tax Code of the Sycamore Township JEDZ Kenwood – Northwest Joint Economic Development Zone” was read. A motion was made by Mr. Bishop, seconded by Mr. Berens, to approve the resolution. Ms. Newsom called the role.

Mr. Berens, Yes Mr. Bishop, Yes Ms. Newsom, Yes Mr. Tassell, Yes
Mr. Weidman, Yes

Resolution 2013-3 passed this 9th day of December, 2013.

Approving a contract between the Sycamore Township JEDZ Kenwood Northwest and the City of Deer Park

The resolution “Approving a Contract between the Sycamore Township JEDZ Kenwood -Northwest Joint Economic Development Zone and the City of Deer Park for the Administration, Collection, and Enforcement of the Income Tax” was read. Mr. Bishop made a motion, seconded by Mr. Berens to approve the resolution. Ms. Newsom called the role.

Mr. Berens, Yes Mr. Bishop, Yes Ms. Newsom, Yes Mr. Tassell, Yes
Mr. Weidman, Yes

Resolution 2013-4 passed this 9th day of December, 2013.

Board Insurance

Mr. Bickford reported that he is waiting on a quote for Board insurance. It will be the same coverage as the other JEDZ Boards. The cost should be around \$1,500.

Discussion of Other Board Actions

Mr. Bickford reported that the list of businesses is being refined before it is sent off to Deer Park for the July 1, 2014 collection.

The next meeting was tentatively set for February 20, 2014 at 4:00pm.

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

The meeting adjourned at 10:19 a.m.