

RECORD OF PROCEEDINGS

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

December 17, 2015

The meeting was called to order at 4:03 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Lori Newsom, Board Member Denny Connor, Treasurer Mike Berens, Board Member Charles Tassell, and Executive Director Greg Bickford.

The minutes from the August 6, 2015 meeting were presented for approval. A motion was made by Mr. Weidman, seconded by Mr. Tassell, 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. Tassell. Mr. Bickford called the roll. All voted yes.

Adoption of 2016 City of Deer Park Tax Code:

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

District Update:

Mr. Berens presented the statistics for the Northwest JEDZ for 2015. There are currently four accounts that are not current, but they are expected to be later in the year.

Mr. Weidman asked why the 2014 collection was lower than the 2015 collection as adjusted.

Mr. Berens explained the difference is because of the delinquent accounts.

Mr. Berens reported that the Deer Park Tax Clerk has resigned and they are searching for a replacement.

Date of Next Meeting:

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

Mr. Tassell made a motion to adjourn, seconded by Mr. Berens.

All voted yes.

The meeting adjourned at 4:15pm.

Lori Newsom, Secretary

Record of Proceedings 12/17/15