

## **RECORD OF PROCEEDINGS**

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

**June 16, 2016**

The meeting was called to order at 4:05 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Board Member Jim Lenihan, Interim Secretary Denny Connor, Treasurer Mike Berens, and Executive Director Greg Bickford. Board Member Charles Tassell was not present.

The minutes from the March 3, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

#### **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. Berens presented the quarterly data for the district and stated that Deer Park has a new tax clerk and she is working out well.

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

The next meeting was tentatively set for September 15, 2016 at 4:00 p.m.

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

The meeting adjourned at 4:12 p.m.

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Denny Connor, Interim Secretary

Record of Proceedings 06/16/2016