

## **RECORD OF PROCEEDINGS**

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

**December 1, 2016**

The meeting was called to order at 4:00 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Jim Lenihan, Board Member Denny Connor, Treasurer Mike Berens, and Executive Director Greg Bickford. Board Member Charles Tassell was not present.

The minutes from the September 15, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Berens, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Berens presented data for the district noting the Northwest District is close to \$1,000,000 in collections.

Mr. Bickford presented the 2016 Annual Report.

Mr. Bickford reported on the 2014-2015 audit saying that State has agreed to “agreed upon procedures” for the audit. The cost of the audit will be \$3,000, reduced from \$6,500.

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

The next meeting was tentatively set for March 2, 2017 at 4:00 p.m.

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

The meeting adjourned at 4:05p.m.

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Jim Lenihan, Secretary

Record of Proceedings 12/01/2016