

RECORD OF PROCEEDINGS

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

March 2, 2017

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 December 1, 2016 meeting were presented for approval. A motion was made by Mr. Berens, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Berens presented the district statistics to the Board.

Mr. Weidman asked if there were any delinquencies.

Mr. Berens answered no.

Mr. Bickford presented the results of the recent state audit. There were no findings against the Board and all funds balanced to the penny.

Date of Next Meeting:

The next meeting was tentatively set for June 1, 2017 at 4:00 p.m.

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

All voted yes.

The meeting adjourned at 4:04 p.m.

Jim Lenihan, Secretary

Record of Proceedings 03/02/2017