

RECORD OF PROCEEDINGS

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

August 7, 2014

The meeting was called to order at 4:19 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Tom Muething, Treasurer Scot Lahrmer, Board Member Bill Doering, Board Member Denny Connor, Executive Director Greg Bickford.

The minutes from the May 1, 2014 meeting were read. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Bickford reported that HB 289 was now law and that it would not affect the Southwest JEDZ since it was in place prior to the law going into effect.

Mr. Lahrmer reported that the second quarter of 2014 had just closed and the payment should be around \$150,000.

Mr. Lahrmer reported that all accounts have been contacted and to date, only nine have not responded. All delinquent accounts have been advised of their status and collection efforts will continue including but not limited to assessment letters.

Date of Next Meeting:

The next meeting was tentatively set for November 6, 2014 at 4:15 p.m.

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

All voted yes.

The meeting adjourned at 4:23 p.m.