

RECORD OF PROCEEDINGS

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

December 17, 2015

The meeting was called to order at 4:17 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 and Kathy Harcourt.

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

Adoption of 2016 Amberley Village Tax Code:

The resolution "ADOPTING THE AMENDED AMBERLEY INCOME TAX CODE AS THE INCOME TAX CODE OF THE SYCAMORE TOWNSHIP JEDZ KENWOOD – SOUTHWEST 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. Lahrmer presented the district update and stated there were very few delinquent accounts.

Mr. Bickford stated the Board terms will be expiring soon and would need to be acted upon by Amberley Council and Sycamore Township Board of Trustees.

Date of Next Meeting:

The next meeting was tentatively set for March 3, 2016 at 4:15pm.

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

All voted yes.

The meeting adjourned at 4:25pm.

Tom Muething, Secretary

Record of Proceedings 12/17/15