

RECORD OF PROCEEDINGS

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

September 15, 2016

The meeting was called to order at 4:18 p.m. Present for the meeting were Vice Chairman Cliff Bishop, Treasurer Scot Lahrmer, Board Member Peg Conway, Board Member Denny Connor, Executive Director Greg Bickford and Kathy Harcourt. Chairman Tom Weidman and Secretary Tom Muething were excused.

The minutes from the June 16, 2016 meeting were presented for approval. A motion was made by Mr. Connor, seconded by Mrs. Conway, to approve these minutes.

Vote: All Aye.

District Update:

Mr. Bickford reported that the ongoing state audit should be complete by the end of the year.

Mr. Lahrmer presented the collection data for the district.

Mrs. Harcourt stated that collections are up about 2% year over year. She also noted that a few companies have changed ownership and that has created paperwork issues that they are working through.

Date of Next Meeting:

The next meeting was tentatively set for December 1, 2016 at 4:15 p.m.

Mr. Connor made a motion to adjourn, seconded by Mrs. Conway.

All voted yes.

The meeting adjourned at 4:20 p.m.