

RECORD OF PROCEEDINGS

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

December 1, 2016

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chairman Cliff Bishop, Secretary Tom Muething, Board Member Peg Conway, Board Member Denny Connor, Executive Director Greg Bickford and Patty Meiers, Tax Administrator for Amberley Village. Treasurer Scot Lahrmer was not present.

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

Vote: All Aye.

District Update:

Patty Meiers reported that four businesses have moved out of the JEDZ and another two were sending their collections to the wrong address.

HB5 has changed collection dates and it is now reflected in the data.

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

Mr. Bickford reported that the district insurance will renew in January for the same cost.

Date of Next Meeting:

The next meeting was tentatively set for March 2, 2017 at 4:15 p.m.

Mr. Muething made a motion to adjourn, seconded by Ms. Conway.
All voted yes.

The meeting adjourned at 4:23 p.m.