

Columbia Township Joint Economic Development Zone

Meeting Tuesday, December 9, 2014, 5:00 PM

**Columbia Township Administration Building
5686 Kenwood Road
Cincinnati, OH 45227**

Agenda:

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Meeting Minutes of September 9, 2014

Board Appointment (Fairfax) for 2015

Election of Officers for 2015

- Chair
- Vice-Chair
- Secretary
- Treasurer

Report of JEDZ Tax Administrator

- 2014 Review
- 4th Qtr. Expenses
- 2015 Expense Projection
- 2014 Revenue Discussion
 - Escrow Fee (2%)
 - Reserve Fee (1%)
 - Service Fee (2% or Act.)
 - Distributable Revenue

Board of Directors Report/Comments

Resolutions

Old Business

New Business

- Purchase of Liability Insurance

- Adoption of 2015 Budget
- Settlement of start-up costs to be repaid to Fairfax for 2014
- State Auditor JEDZ Reporting Requirements

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Discussion of other matters to come before the Board

Establishing dates for next year's meetings

- March 10, 2015 at 5:00 pm
- June 9, 2015 at 5:00 pm
- September 8, 2015 at 5:00 pm
- December 8, 2015 at 5:00 pm

Adjournment