

Columbia Township Joint Economic Development Zone

Meeting Tuesday, March 10, 2015, 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 December 9, 2014

Board Appointment (Fairfax) for 2015

Election of Officers for 2015

- Chair
- Vice-Chair
- Secretary
- Treasurer

Report of JEDZ Tax Administrator

- 2014 Disbursements

Board of Directors Report/Comments

Resolutions

Old Business

- Adoption of 2015 Budget
- State Auditor JEDZ Reporting Requirements

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Discussion of other matters to come before the Board

Future Meeting Dates

- June 9, 2015 at 5:00 pm
- September 8, 2015 at 5:00 pm
- December 8, 2015 at 5:00 pm
- March 8, 2016

Adjournment