

The Hamilton- Indian Springs Joint Economic Development District Board held a Board Meeting Thursday, May 4, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting a district board meeting. Meeting was called to order by Robert Stratton, President of the Board, at 8:07 A.M.

ROLL CALL

Robert Stratton	Present
Dan Fiehrer	Present
Shannon Hartkemeyer	Present
Carla Fiehrer	Present
Julie Vonderhaar	Present
Michael Jodrey	Present
Larry Barbieri	Present

Pledge of Allegiance

OLD BUSINESS

No old business

NEW BUSINESS

Motion made by Dan Fiehrer, second by Carla Fiehrer to approve the minutes from the meeting of April 6, 2017. All in favor.

Motion made by Robert Stratton, second by Carla Fiehrer to begin income tax collection for all property recently captured by the second JEDD amendment. All in favor.

Robert Stratton asked for the history of the JEDD. The following information was given by **Larry Barbieri**.

1996 – original, page 15, section 11 discusses income tax collection since 1996. 1st amendment added additional term on, 2nd amendment also adds additional land. Decided it is better to get income tax currently effective also applies to added land.

Dan Fiehrer – Asked who owns the land.

Julie Vonderhaar – Kettering & Graceworks

Larry Barbieri – Explained infrastructure agreement. The JEDD board is limited to \$1,000.00 in spending, the vast majority of income tax goes to the City and Township.

Shannon Hartkemeyer – The JEDD was put into place in Ohio to stop annexation. Townships can't levy taxes but JEDDs allow a partnership for collection for Townships. Different climate now, outstanding partnership.


Mrs. Vonderhaar- July 27, 2017 at 8:00 AM will be our next meeting.

Motion made by Dan Fiehrer, second by Shannon Hartkemeyer to adjourn JEDD Board Meeting at 8:28 AM. All in favor.

Minutes submitted by



Robert Stratton, President



Carla Fiehrer, Secretary