



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 6, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens, Schron and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2024 MEETING

A motion was made by Mr. Schron, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the February 21, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. DISCUSSION

a) Water-related business attraction efforts

Mr. Paul Herdeg, Director of the Department of Economic Development; Ms. Mindy McLaughlin, Managing Director of Global Business Development for Team NEO; Mr. William Koehler, Chief Executive Officer of Team NEO; and Ms. Ebie Holst, Director of Clusters and Innovation for the Cleveland Water Alliance, addressed the Committee regarding water-related business attraction efforts in Cuyahoga County. Discussion ensued.

Committee members asked questions of Mr. Herdeg, Ms. McLaughlin, Mr. Koehler and Ms. Holst pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:52 p.m., without objection.