



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, DECEMBER 19, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
6:30 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 6:38 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Brady, Rogers, Connally and Germana were in attendance and a quorum was determined. Councilmembers Miller, Jones, Simon and Conwell were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Ordinance No. O2011-0049, an Ordinance establishing an Economic Development Fund:

- a) **Mr. Dana Myers**
- b) **Mr. Eric Johnson**
- c) **Mr. John Dearborn**

4. APPROVAL OF MINUTES FROM DECEMBER 9, 2011 MEETING

A motion was made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the December 9, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing

in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

Mr. Larry Benders, Director of Development; Mr. Greg Zucca, Senior Development Analyst for the Department of Development; Ms. Laura Clark, Development Finance Analyst for the Department of Development and Mr. Nathan Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.

Committee members asked questions of Mr. Benders, Mr. Zucca, Ms. Clark and Mr. Kelly pertaining to the item, which they answered accordingly.

Ordinance No. O2011-0049 was postponed from further consideration at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Schron at 8:55 p.m., without objection.