



**MINUTES**  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 20, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:04 p.m.**

2. ROLL CALL

**Mr. Schron asked Deputy Clerk Carter to call the roll. Committee members Schron, Greenspan, Germana and Simon were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 13, 2015 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the July 13, 2015 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0139: A Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

**Mr. Nathan Kelly, Interim Director of the Department of Economic Development, addressed the Committee regarding Resolution No. R2015-0139. Discussion ensued.**

**Committee members asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.**

**No further legislative action was taken on Resolution No. R2015-0139.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:44 p.m., without objection.**