



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, AUGUST 17, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:09 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston, Greenspan, Germana and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 3, 2015 MEETING

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 3, 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 and Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.

Mr. Schron introduced a proposed substitute to Resolution No. R2015-0139 Exhibit A. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2015-0139 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.

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 3:50 p.m.