

AGENDA ACTIONS
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JANUARY 31, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

3:16PM

2. ROLL CALL

Mr. Nanni called roll present was Mr. Greenspan, Mr. Gallagher, Mr. Brady, Mr. Germana, Mr. Schron, Mr. Jones, & Mr. Rogers.

Staff present was Joseph Nanni and George M. Phillips.

3. PUBLIC COMMENT

Mr. Marcus Gould from the United Pastors Mission and Mr. Duane Thornton from the President's Council addressed the committee regarding The President's Council position as a candidate for filling the #8 position on the Economic Development Commission. They were asked questions by various council members regarding their profit and non-profit divisions and also what impact they have on the community as a whole.

4. OPEN ISSUES

a) Discussion on the filling of position #8 on the Economic Development Commission.

Chairman Schron read into the record the obligation going forward and criteria for the above position. He also presented a list of non-profits and educational organizations that may be an accurate fit for position #8. Several council members suggested adding to that list.

A lengthy discussion was conducted regarding position #8. George M. Phillips has long hand notes regarding that discussion.

b) Overview of the current Economic Development project underway in Cuyahoga County.

Chairman Schron stated that due to time restraints the information that would have been presented in a power point will be emailed to each individual present for review and discussion in the next meeting.

5. MISCELLANEOUS BUSINESS

6. PUBLIC COMMENT

7. ADJOURNMENT

Motion to adjourn by German and seconded by Jones
Adjournment at 4:15pm