



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JULY 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order at 3:12 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Brady, Gallagher, Greenspan, and Germana were in attendance. Ms. Connally and Mr. Rogers were absent. A quorum was determined. Councilmembers Miller and Jones were also present.

3. APPROVAL OF MINUTES FROM JUNE 27, 2011 MEETING

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the June 27, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0026: An Ordinance adopting the five-year Economic Development Plan, in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.

A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to accept the substitute version of Ordinance No. O2011-0026 as submitted by Councilmember Miller.

On a motion by Mr. Brady with a second by Mr. Gallagher, Ordinance No. O2011-0026 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules, as substituted.

6. MISCELLANEOUS BUSINESS

a) Presentations

- 1) Joe Roman (GCP)
- 2) Ray Leach (Jumpstart)
- 3) Dam Berry (MAGNET)
- 4) John Colms (Wire-Net)

The above addressed the committee regarding their organizations. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Mr. Schron at 5:15 p.m., without objection.