



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
FRIDAY, JANUARY 20, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 10:09 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Schron, Greenspan, Germana, Rogers, and Connally were in attendance and a quorum was determined. Mr. Gallagher and Mr. Brady were absent from the meeting. Councilmembers Miller, Jones and Simon were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM JANUARY 17, 2012 MEETING

**Approval of the minutes was tabled at this time.**

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.

**County Executive FitzGerald, Mr. Larry Benders, Director of Development; and Mr. Nate Kelly, Deputy Chief of Development, addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

**Committee members asked questions of County Executive FitzGerald, Mr. Benders and Mr. Kelly pertaining to the item, which they answered accordingly.**

**Ordinance No. O2011-0049 was postponed from further consideration at this time, pending further information from the Department of Development.**

**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, the meeting was adjourned by Chairman Schron at 11:41 a.m., without objection.**