



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, DECEMBER 5, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 3:00 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Schron, Brady, Gallagher, Greenspan, Rogers, Germana and Connally 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 NOVEMBER 3, 2011 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the November 3, 2011 meeting.**

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.

**Mr. Larry Benders, Director of Development and Mr. Nathan Kelly, Deputy Chief of Staff for Development addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

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

**Ordinance No. O2011-0049 was postponed from further discussion at this time.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There was no public comment.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Connally with a second by Mr. Schron, the meeting was adjourned at 5:03 p.m., without objection.**