



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
WEDNESDAY, JULY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 P.M.

1. CALL TO ORDER

Chairman Schron called the meeting to order at 4:02 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Jones, Greenspan and Rogers were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM JULY 2, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the July 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0121: A Resolution adopting the 2013 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. Nate Kelly, Deputy Chief of Staff for Development, and Mr. Larry Benders, Director of Development; addressed the Committee regarding Resolution No.

R2013-0121. Committee members and Councilmembers asked questions of Mr. Kelly and Mr. Benders pertaining to the item, which they answered accordingly. Discussion ensued.

A motion was then made by Mr. Schron, seconded Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0121 by replacing the current pages numbered 60 and 0 in the Economic Development Plan with newly presented pages 60 and 61.

Mr. Miller introduced an amendment on the floor to add the following action steps to pages 24 and 25 of the Economic Development Plan:

Year III Action Step 5: Prepare descriptions of kinds of projects desired but not seen or infrequently seen as a step toward a fully proactive Economic Development strategy.

Year III Action Step 6: Create and maintain a countywide file of proposed place-making projects designed to add distinctive character to and stimulate economic development in the neighborhoods where the projects are proposed to be located.

After discussion, a motion was then made by Mr. Schron, seconded by Mr. Rogers and approved by majority vote to adopt the amendment as introduced by Mr. Miller, with Mr. Schron casting the only dissenting vote.

On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No. R2013-0121 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:12 p.m., without objection.