



**MINUTES**  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, OCTOBER 3, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:03 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston, Greenspan and Simon were in attendance and a quorum was determined. Committee member Germana was absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2016 MEETING

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by majority vote to approve the minutes of the September 19, 2016 meeting, with Ms. Simon abstaining from the vote.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue Development Committee; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Schron addressed the Committee regarding Ordinance No. O2015-0017. Discussion ensued.**

**No legislative action was taken on Ordinance No. O2015-0017.**

**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, Chairman Schron adjourned the meeting at 3:34 p.m., without objection.**