

MINUTES CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING MONDAY, JUNE 28, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:01 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Baker, Tuma, Simon and Stephens were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 19, 2021 MEETING

A motion was made by Ms. Baker, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the April 19, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2021-0159</u>: A Resolution adopting the 2021 five-year 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. Paul Herdeg, Interim Chief Economic Development Officer; Ms. Shashonna Duckworth, Director of the Small Business Development Center at the Urban League of Greater Cleveland; Mr. Ray Leach, Chief Executive Officer of JumpStart Inc.; Mr. David Gilbert, President & CEO of the Greater Cleveland Sports Commission; and Mr. Frank Brickner, Interim Chief Executive Officer of Ohio Means Jobs, addressed the Committee regarding Resolution No. R2021-0159. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Ms. Duckworth, Mr. Leach, Mr. Gilbert and Mr. Brickner pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0159 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:02 p.m., without objection.