



**MINUTES**  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 24, 2017  
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 3:06 p.m.**

2. ROLL CALL

**Mr. Schron asked Deputy Clerk Carter to call the roll. Committee members Schron and Tuma were in attendance and a quorum was not determined. Committee members Baker and Hairston were absent from the meeting. Councilmember Miller was also in attendance.**

**[Clerk's Note: Committee member Simon entered the meeting after the roll call was taken and a quorum was then determined.]**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JULY 10, 2017 MEETING

**A motion was made by Ms. Simon, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the July 10, 2017 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0108: A Resolution adopting the 2017 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. Theodore Carter, Chief Economic Development Officer; and Mr. David Feinerman, Deputy Director of Economic Development, addressed the Committee regarding Resolution No. R2017-0108. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Carter and Feinerman pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2017-0108.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Schron announced that the next Economic Development & Planning Committee meeting will be held on Monday, July 31, 2017 at 3:00 p.m.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:19 p.m., without objection.**