

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0006

SPONSORED BY: SCHRON

A Motion designating nonprofit and educational organizations that are engaged in the promotion of economic development of the County who shall collectively select one member to the Economic Development Commission.

WHEREAS, Article VII of the Charter of Cuyahoga County declares that the County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all its residents; and

WHEREAS, in furtherance of that purpose, Section 7.01 of the Charter states that the County shall, as authorized by the Constitution of Ohio, general law, the Charter itself and enactments pursuant thereto, develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County as to create and preserve jobs and employment opportunities for and available to residents of the County; and

WHEREAS, Section 7.04 of the Charter calls for the creation of an Economic Development Commission and states that one member of the Commission shall be selected collectively by the nonprofit and educational organizations that are engaged in the promotion of economic development of the County, as shall be designated by Council; and,

WHEREAS, pursuant to Cuyahoga Council Rule 7E(3), this Council, by a vote of at least seven (7) members, determines that this Motion be approved upon first consideration in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of Cuyahoga County government;

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the following non-profit and educational organizations that are engaged in the promotion of economic development of the County are hereby designated to collectively select one member of the Economic Development Commission of Cuyahoga County pursuant to Section 7.04 of the Charter: University Hospitals Case Medical Center, Manufacturing Advocacy & Growth Network, The George Gund Foundation, Cleveland State University and The Presidents' Council, LLC.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of

its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. Pursuant to Cuyahoga Council Rule 7E(3), this Council, by a vote of at least seven (7) members, determines that this Motion be approved upon first consideration in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of Cuyahoga County government.

On a motion by Mr. Schron, seconded by Mr. Greenspan, the foregoing Motion was duly approved.

Yeas: Connally, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Jones

Nays: None

County Council President Date

Clerk of Council Date

Journal CC001
February 8, 2011