



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, FEBRUARY 13, 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 Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Tuma, Baker and Simon were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. Councilmember Miller was also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given related to the agenda.**

**4. APPROVAL OF MINUTES FROM THE NOVEMBER 22, 2016 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by majority vote to approve the minutes from the November 22, 2016, with Ms. Baker abstaining from the vote.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

## 6. PRESENTATION

- a) Department of Development's Planning and Execution of Economic Development Activity

**Mr. Ted Carter, Chief Economic Development Officer, addressed the Committee regarding the results of the planning process pertaining to the Cuyahoga County Five Year Economic Development Plan and strategic planning efforts related to the following programs: Economic Development Lending; Brownfield Assessments and Cleanup Assistance; Business Engagement; International and Investment; Community Development Funding; Housing Financing and Support; Workforce; Community and Stakeholder Advisory and Innovation Services; Business Intelligence; and Marketing. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Carter pertaining to the item, which he answered accordingly.**

**Mr. David Feinerman, Head of Workforce Innovation, addressed the Committee regarding the SkillUp program including talent advisory services. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Feinerman pertaining to the item, which he answered accordingly.**

**Mr. Eddy Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding consolidating economic development departments across communities. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kraus pertaining to the item, which he answered accordingly.**

## 7. MISCELLANEOUS BUSINESS

**Mr. Schron announced that due to the President's Day holiday, the next Economic Development & Planning Committee meeting is scheduled for Thursday, February 23, 2017 at 3:00 p.m.**

## 8. OTHER PUBLIC COMMENT

**There were no public comments given.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:43 p.m., without objection.**