



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JUNE 24, 2019
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, Tuma and Baker were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll-call was taken. Committee member Stephens was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding various agenda and non-agenda issues.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2019 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the April 15, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item No. 6.(a) was taken out of order and considered before Item No. 5.(a).]

- a) R2019-0139: A Resolution adopting the 2019 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. Carter addressed the Committee regarding Resolution No. R2019-0139. Discussion ensued.

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

There was no further legislative action taken on Resolution No. R2019-0139.

6. DISCUSSION

- a) Sector Partnerships Update

Mr. Theodore Carter, Chief Economic Development Officer and Ms. Deborah Vesey, President and Chief Executive Officer of the Deaconess Foundation, provided the Committee with an update and overview on Workforce Connect including the timeline, the members, revenue commitments and expenditure commitments. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Carter and Ms. Vesey pertaining to the item, which they answered accordingly.

Mr. Ethan Karp, President and CEO of MAGNET; Mr. Adam Snyder, Managing Director of Sector Partnership with MAGNET; and Ms. Shana Marbury, General Counsel and Senior Vice President of Education and Workforce with the Greater Cleveland Partnership; provided the Committee with an update and overview on the Sector Partnership and discussed the manufacturing sector partnership and the leadership team, benefits of sector partnership, how the sector partnership is organized, the initiation process of the sector partnership, the workforce training leadership team and funders' group, qualifications and barriers in the learning process and the next steps towards implementation. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Karp, Mr. Snyder and Ms. Marbury pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Schron announced that the next Economic Development & Planning Committee meeting will be held on Monday, July 22, 2019.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:53 p.m., without objection.