



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JUNE 15, 2015  
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 3:01 p.m.**

### **2. ROLL CALL**

**Mr. Schron asked Deputy Clerk Culek to call the roll. Committee members Schron, Hairston and Greenspan were in attendance and quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Committee member Germana was absent from the meeting. Councilmember Miller was also in attendance.**

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

**No public comments were given.**

### **4. APPROVAL OF MINUTES**

- a) December 1, 2014 Meeting
- b) May 4, 2015 Meeting

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the December 1, 2014 meeting.**

**A motion was then made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the May 4, 2015 meeting.**

### **5. MATTER REFERRED TO COMMITTEE**

- a) R2015-0112: A Resolution adopting the 2015 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. Nathan Kelly, Interim Director of Development; Mr. Michael May, Economic Development Administrator; Ms. Sarah Cammock, Assistant Law Director; and Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No. R2015-0112. Discussion ensued.**

**Committee members asked questions of Mr. Kelly, Mr. May, Ms. Cammock and Mr. Coyne pertaining to the item, which they answered accordingly.**

**Mr. Schron then turned the gavel over to Mr. Hairston, Vice-Chair of the Economic Development & Planning Committee, for the remainder of the meeting.**

**No further legislative action was taken on Resolution No. R2015-0112.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**Ms. June Taylor addressed the Committee regarding Resolution No. R2015-0112, a Resolution adopting the 2015 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code.**

#### 8. ADJOURNMENT

**With no further business to discuss, Vice-Chairman Hairston adjourned the meeting at 5:04 p.m., without objection.**