



## **MINUTES**

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 13, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 2:05 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston and Germana were in attendance and a quorum was determined. Committee members Greenspan and Simon were 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 FROM THE JUNE 15, 2015 MEETING

**A motion was made by Mr. Hairston, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the June 15, 2015 meeting.**

5. MATTERS REFERRED TO COMMITTEE

a) None

**No matters were referred to Committee.**

6. DISCUSSION

- a) Creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District

**The Honorable Kevin Hurst, Mayor of Walton Hills; Mr. Thomas Jordan, Economic Consultant for Walton Hills; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding the creation of the Village of Walton Hill – Sagamore Hills Township Joint Economic Development District. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Hurst, Mr. Jordan and Ms. Cammock pertaining to the item, which they answered accordingly.**

**A motion was made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to recommend passage of the Joint Economic Development District Resolution at the July 14, 2015 Council meeting.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 2:40 p.m., without objection.**