



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, NOVEMBER 30, 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 3:02 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.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2015 MEETING**

**A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the November 2, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) O2015-0015: An Ordinance enacting Section 208.03 of the Cuyahoga County Code to establish a Cuyahoga County Healthier Buckeye Council, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Nathan Kelly, Interim Director of the Department of Development, and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding Ordinance No. O2015-0015. Discussion ensued.**

**Committee members asked questions of Mr. Kelly and Mr. Boatwright pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Hairston, with a second by Mr. Germana, Ordinance No O2015-0015 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Hairston requested to have his name added as co-sponsor to Ordinance No. O2015-0015.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:18 p.m., without objection.**