



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MAY 2, 2016
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 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2016 MEETING

A motion was made by Mr. Germana seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the January 21, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.

Mr. Miller addressed the Committee regarding Resolution No. R2016-0074. Discussion ensued.

Mr. Howard Thompson, Project Coordinator for Ohio Aerospace Institute, and Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No. R2016-0074. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Thompson and Mr. Coyne pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Ms. Simon, Resolution No. R2016-0074 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 3:43 p.m., without objection.