



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, JUNE 16, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 P.M.

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:07 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Carter to call the roll. Committee members Schron, Jones, Greenspan and Simon were in attendance and a quorum was determined. Committee member Brady 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 FROM THE MAY 5, 2014 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the May 5, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0154: A Resolution adopting the 2014 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. Larry Benders, Director of the Department of Development; Mr. Michael May, Economic Development Administrator; Mr. Nathan Kelly, Deputy Chief of Staff for Development; and Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No.**

**R2014-0154. Discussion ensued.**

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

**No further legislative action was taken on Resolution No. R2014-0154.**

**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 4:13 p.m., without objection.**