



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JUNE 18, 2018
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 3:05 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Tuma, Houser and Simon were in attendance and a quorum was determined. Committee member Baker entered the meeting shortly after the roll-call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 26, 2018 MEETING

A motion was made by Ms. Simon, seconded by Ms. Schron and approved by unanimous vote to approve the minutes of the March 26, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0129: A Resolution adopting the 2018 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. Theodore Carter, Chief Economic Development Officer; Mr. Paul Herdeg, Development Administrator; and Mr. David Feinerman, Deputy Director of Workforce Innovation, addressed the Committee regarding Resolution No. R2018-0129. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Carter, Herdeg and Feinerman pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

Mr. Schron announced that an update on the 2018 Economic Development Plan and the Economic Development Loans will be given at the next Economic Development & Planning Committee Meeting.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:54 p.m., without objection.