



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JULY 29, 2019
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 Johnson to call the roll. Committee members Schron, Tuma and Baker were in attendance and a quorum was determined. Committee members Simon and Stephens were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 24, 2019 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the June 24, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0139: A Resolution adopting the 2019 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. Bryan Edwards, Loan Portfolio Manager; and Mr. Paul Herdeg, Interim Deputy Chief with the Department of Development; addressed the Committee regarding Resolution No. R2019-0139. Discussion ensued.

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

On a motion by Mr. Schron, with a second by Mr. Tuma, Resolution No. R2019-0139 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Mr. Carter and Mr. Edwards, provided the Committee with an update on the Economic Development Loan Portfolio.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:21 p.m., without objection.