

MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JUNE 27, 2022
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 3:09 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Baker, Tuma and Stephens were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 31, 2022 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the May 31, 2022 meeting.

- MATTERS REFERRED TO COMMITTEE
 - a) <u>R2022-0185</u>: A Resolution adopting the 2022 five-year 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. Paul Herdeg, Director of the Department of Development; Dr. Christian Nsiah, Professor of Economics & Finance at Baldwin Wallace University, and Dr. Tom Sutton, Director of the Community Research Institute at Baldwin Wallace University, addressed the Committee regarding Resolution No. R2022-0185. Discussion ensued.

Committee members asked questions of Mr. Herdeg, Dr. Nsiah and Dr. Sutton pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Baker, Resolution No. R2022-0185 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. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:40 p.m., without objection.