

**BEACHWOOD CITY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 1, 2021, 5:30 PM**

This Economic Development Committee meeting was held by Video Conferencing Via Zoom and livestreamed on the City of Beachwood website.

This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific to Amendments made in light of the current COVID-19 declared emergency.

The meeting was called to order at 6:01 P.M. by Councilman Eric Synenberg.

ROLL CALL: Present: A. Isaacson, J. Pasch, E. Synenberg
Absent: J. Taylor
Also Present: Mayor M. S. Horwitz, J. Berns, M. Burkons, B. B. Janovitz, D. A. Calta, W. Griswold, J. Heller, T. Turick, Rico Pietro, Chad Kertesz, Kyle Hulewat, Ryan Sommers, Alex Previts, John Wiertel

1. Mayor's Reports

None.

2. Discussion regarding 3800 Park East

Mr. Synenberg introduced Mr. Pietro and the turned the discussion over to him.

Mr. Pietro introduced his team and reviewed a presentation regarding the property located at 3800 Park East Drive. That presentation is attached hereto for the official record.

The Committee was then afforded an opportunity to ask questions.

Due to time constraints, the Committee decided that further discussion would need to wait until the next Economic Development Committee Meeting.

After the presentation and questions, Mr. Synenberg asked if there were any further questions and there were none.

Mr. Synenberg then asked to Clerk to schedule another Economic Development Committee Meeting for next Monday to further discuss this item.

3. Any other matters coming before the Economic Development Committee

None.

ADJOURNMENT

Moved by E. Synenberg, seconded by J. Pasch, to adjourn the Economic Development Committee Meeting at 7:00 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL:	Yes:	A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Clerk of Council

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.