

**BEACHWOOD CITY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 8, 2021, 6:00 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 Council President James Pasch.

ROLL CALL: Present: A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
Absent: None.
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. Pasch introduced this item and then turned the discussion back over to Ms. Taylor.

Ms. Taylor stated that tonight's meeting is a follow up and continuation of last week's meeting.

Ms. Taylor made opening statements and reviewed the background on this item.

Ms. Taylor then turned to Mr. Pietro to discuss this item.

Mayor Horwitz then made his statement regarding this item.

Council and the Committee were again afforded the opportunity to ask questions.

After questions from the Committee and Council, Ms. Taylor stated that she would like to move this item to the next available City Council agenda for approval.

3. Executive Session regarding the Purchase and/or Sale of Public Property

Moved J. Taylor, seconded by A. Isaacson, at 6:24 P.M. to enter into Executive Session for the purpose of discussing the Purchase and/or Sale of Public Property.

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

MOTION ADOPTED

Back on the record at 7:17 P.M.

Moved by J. Taylor, seconded by J. Pasch, at 7:18 P.M. to adjourn the Executive Session.

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

MOTION ADOPTED

4. Any other matters coming before the Economic Development Committee

None.

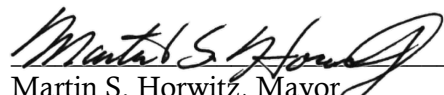
ADJOURNMENT

Moved by J. Pasch, seconded by A. Isaacson, to adjourn the Economic Development Committee Meeting at 7:19 P.M. to the next regularly scheduled Council Meeting.

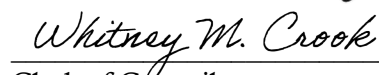
ROLL CALL:	Yes:	A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

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.