

BEACHWOOD CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD ON MONDAY, APRIL 6, 2020
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING

This 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 recent Amendments made in light of the current COVID-19 declared emergency.

The meeting was called to order at 7:32 P.M. by Chairwoman June Taylor.

ROLL CALL: Present A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
Absent: None
Also Present: Mayor M. S. Horwitz, D. A. Calta,
J. Berns, M. Burkons, B. B. Janovitz
W. Griswold, L. Heiser, T. Turick, K. Zipay

1. **Mayor's Report**

None.

2. **Executive Session for the purpose of discussing the disposition of certain City of Beachwood, Ohio owned properties**

Moved by J. Taylor, seconded by A. Isaacson, at 7:33 P.M. to enter into Executive Session for the purpose of discussing the disposition of certain City of Beachwood, Ohio owned properties.

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 8:21 P.M.

Moved by J. Taylor, seconded by E. Synenberg, at 8:22 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

3. Any other matters coming before the Economic Development Committee

None.


ADJOURNMENT

Moved by J. Pasch, seconded by E. Synenberg, at 8:23 P.M. to adjourn the Economic Development Committee Meeting to the next regularly scheduled Council Meeting.

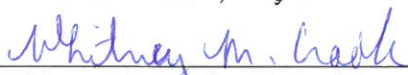
Yes:	A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.