

**BEACHWOOD CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING  
ON WEDNESDAY, AUGUST 26, 2020 AT 1:30 P.M.**

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

The meeting was called to order at 1:30 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, J. Berns, M. Burkons, B. B. Janovitz,  
D. A. Calta, W. Griswold, T. Turick, J. Heller

**1. Mayor's Reports**

None.

**2. Discussion regarding CRA**

Ms. Taylor introduced this item and welcome Mr. Heller to the meeting. Mr. Heller is the City's new Economic Development Consultant.

Ms. Taylor then introduced Mr. Griswold and asked for background information on the previously established Community Reinvestment Area (CRA) and asked Mr. Griswold and Mr. Heller to discuss the need for an expanded the CRA.

After the discussion, Ms. Taylor afforded the Committee and Members of Council the opportunity to ask questions regarding this item.

Ms. Taylor then provided closing comments and moved on to the next agenda item.

**3. Discussion regarding the establishment of an Enterprise Zone in the City of Beachwood, Ohio**

Ms. Taylor asked for the definition of an Enterprise Zone.

Mr. Griswold provided that explanation and explained that he and Mr. Heller would like some more time to review this item.

Ms. Calta also provided further information on the establishment of an Enterprise Zone.

Ms. Taylor if there were any further questions and there were none. Ms. Taylor then moved on to the next item for discussion.

**4. Discussion regarding establishing a Commercial Real Estate Blue Ribbon Panel**

Ms. Taylor introduced this item and explained why she wanted to include it on this agenda for Discussion and invited questions or comments from the Committee and Members of Council.

Mr. Isaacson and Mayor Horwitz provided their thoughts on this item.

Mr. Pasch left the meeting at approximately 2:50 P.M.

**5. Any other matters coming before the Economic Development Committee**

Mr. Heller expressed that he would like the Administration to reach out to Brookfield and discuss the plans for Beachwood Place Mall.

Mayor Horwitz stated that there have been conversations in the past and stated that he would continue to facilitate conversations with them.

After this discussion, there were no other questions or comments and Ms. Taylor moved to adjourn the Meeting.

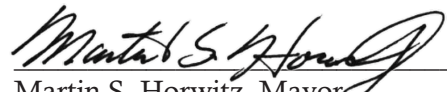
**ADJOURNMENT**

Moved by J. Taylor, seconded by E. Synenberg, to adjourn the Economic Development Committee Meeting at 2:53 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:

  
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 Martin S. Horwitz, Mayor

  
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 Clerk of Council

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**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.**