

**BEACHWOOD CITY COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA
WEDNESDAY, NOVEMBER 4, 2020, 1:00 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 recent Amendments made in light of the current COVID-19 declared emergency.

The meeting was called to order at 1:05 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, T. Turick, J. Heller

1. Mayor's Reports

None.

2. Executive Session Discussion regarding the Disposition of Public Property

Moved J. Pasch, seconded by A. Isaacson, at 1:06 P.M. to enter into Executive Session for the purpose of discussing the disposition of Public Property.

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

Ms. Taylor joined the meeting at approximately 1:12 P.M.

Back on the record at 2:21 P.M.

Moved by J. Taylor, seconded by E. Synenberg, at 2:22 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

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3. Any other matters coming before the Economic Development Committee

None.


ADJOURNMENT

Moved by J. Pasch, seconded by E. Synenberg, to adjourn the Economic Development Committee Meeting at 2:23 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.