



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE FINANCE, TAXATION, AND ECONOMIC DEVELOPMENT COMMITTEE FOR THE MEETING HELD THURSDAY, AUGUST 8, 2013

Call to Order:

Chair Douglas Cole called the meeting of the Finance, Taxation, and Economic Development Committee to order at 10:34 a.m.

Members Present:

A quorum was present with Chair Cole and committee members Asher, Cafaro, Davidson, Mills, Tavares, and Trafford in attendance.

Approval of Minutes:

The minutes of the July 11, 2013 meeting were reviewed and approved.

Discussion:

The committee discussed proceedings for the next six months. A consensus was formed that the next three meetings will focus on presentations regarding economic development and the following three meetings will be working meetings to generate recommendations from the committee to the full Commission. The committee exchanged thoughts on speakers for the upcoming meetings, which included port authorities, local chambers of commerce, the Ohio Municipal League, the Cleveland Growth Partnership, JobsOhio, the Ohio Development Services Agency, and the Foundation for Appalachia Ohio.

A discussion ensued regarding the purpose of the committee and committee member Kathleen Trafford noted a previous protest regarding the committee hearings not being recorded by Ohio Government Telecommunications (OGT).

Adjournment:

With no further business to come before the committee, the meeting was adjourned at 11:38 a.m.

Approval:

The minutes of the August 8, 2013 meeting of the Finance, Taxation, and Economic Development Committee were approved at the September 12, 2013 meeting of the committee.

/s/ Douglas R. Cole
Douglas R. Cole, Chair

/s/ Karla L. Bell
Karla L. Bell, Vice-chair