



MINUTES

**CUYAHOGA COUNTY COUNCIL WORK SESSION
TUESDAY, APRIL 9, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

The work session was called to order by Council President Connally at 3:05 p.m.

2. ROLL CALL

Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Greenspan, Miller, Brady, Germana, Gallagher, Schron, Jones, Rogers, Simon and Connally were in attendance. Councilmember Conwell was absent from the work session.

A parliamentary motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Ms. Conwell from the work session.

3. PRESENTATIONS

- a) Cuyahoga River Community Planning Organization: “Restoring, Revitalizing and Protecting the Cuyahoga River” – Jane Goodman, Executive Director

Ms. Jane Goodman addressed Council regarding the Cuyahoga River Community Planning Organization’s mission to provide resources to support the work of the Cuyahoga River Remedial Action Plan.

Councilmembers asked questions of Ms. Goodman, which she answered accordingly.

- b) Northeast Ohio Sustainable Communities Consortium: “Fiscal Impact Analysis and Scenario Planning Process” – Hunter Morrison, Director

Mr. Hunter Morrison and Ms. Patti Choby, representing Cobalt Group, addressed Council regarding the Northeast Ohio Sustainable Communities Consortium and its fiscal impact analysis and scenario planning process, which will help to ensure that Northeast Ohio is sustainable and resilient so that the most valuable assets in the region are protected and preserved.

Councilmembers asked questions of Mr. Morrison and Ms. Choby, which they answered accordingly.

- c) Lake Erie Energy Development Corporation (LEEDCo): “Lake Erie Offshore Wind Energy Project” – Steven Dever, Executive Director, Great Lakes Energy Development Task Force

Mr. David Karpinski, Vice President of Operations for LEEDCo, addressed Council regarding the Lake Erie Offshore Wind Energy Project.

Councilmembers asked questions of Mr. Karpinski, which he answered accordingly.

4. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

5. PUBLIC COMMENT

There was no public comment given.

6. ADJOURNMENT

With no further business to discuss, the work session was adjourned by Council President Connally at 4:43 p.m., without objection.