



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, DECEMBER 1, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:09 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Carter to call the roll. Committee members Schron, Jones, Brady and Simon were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2014 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the October 20, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0270: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$1,500,000.00 to Downtown Cleveland Alliance for the benefit of the Streetscape Improvement Project located in the Gateway and Warehouse Districts in the City of Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Mr. Tom Yablonsky, Executive Vice President of Downtown Cleveland Alliance, and Mr. Nathan Kelly, Deputy Chief of Staff of Development, addressed the Committee regarding Resolution No. R2014-0270. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Yablonsky and Mr. Kelly pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0270.

- b) R2014-0271: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Mr. Kelly and Mr. Jon Carney, representing Landmark-May, LLC, addressed the Committee regarding Resolution No. R2014-0271. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly and Mr. Carney pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0271.

- c) R2014-0272: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$3,000,000.00 to Gateway-Huron, LLC for the benefit of the Gateway Huron Project, located at East 4th Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution.

Mr. Robert Stark and Mr. Ryan Summers, representatives of Gateway-Huron, LLC, addressed the Committee regarding Resolution No. R2014-0272. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Stark and Mr. Summers pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0272.

- d) R2014-0273: A Resolution making awards to various municipalities, in the total amount of \$1,469,440.00, for various municipal grant projects for the 2015 Community Development Block Grant Municipal Grant Program for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. City of Parma Heights in the amount not-to-exceed \$150,000.00 for the Ackley Road Resurfacing Project.
2. City of Shaker Heights in the amount not-to-exceed \$150,000.00 for the Lee Road/Lomond Boulevard Reconstruction Project.
3. City of Rocky River in the amount not-to-exceed \$150,000.00 for the Senior Center Roof Replacement Project.
4. City of Maple Heights in the amount not-to-exceed \$149,440.00 for the Libby Road Accessibility Project.
5. City of Olmsted Falls in the amount not-to-exceed \$150,000.00 for Senior Center Construction Project.
6. City of Middleburg Heights in the amount not-to-exceed \$150,000.00 for the Parklawn Avenue and Barriemore Avenue Resurfacing Project.
7. Village of Newburgh Heights in the amount not-to-exceed \$150,000.00 for the Washington Park Boulevard Resurfacing Project.
8. City of Seven Hills in the amount not-to-exceed \$150,000.00 for the Chatham Drive and Essex Drive Resurfacing Project.
9. City of South Euclid in the amount not-to-exceed \$120,000.00 for the Eastway Road Reconstruction Project.
10. City of Warrensville Heights in the amount not-to-exceed \$150,000.00 for the Caroline Drive Reconstruction Project.

Ms. Sara Parks Jackson, Program Officer, and Mr. Larry Benders, Director of the Department of Development, addressed the Committee regarding Resolution No. R2014-0273. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson and Mr. Benders pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Jones, Resolution No. R2014-0273 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION

- a) Item A from Resolution No. R2014-0265:

| | | |
|------------------------------------|----|--------------|
| 20D448 – Casino Tax Revenue Fund | | BA1400769 |
| DV520791 – Casino Tax Revenue Fund | | |
| Other Expenses | \$ | 8,500,000.00 |

Funding Source: Casino Revenues. Funding is based on a formula from casino revenues, state-wide.

Mr. Kelly addressed the Committee regarding Item A from Resolution No. R2014-0265 relating to the Casino Tax Revenue Fund. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:47 p.m., without objection.