



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MAY 4, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



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.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0081

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Development recommended an Economic Development Fund Small Business Growth Loan to 3550 West Market St., LLC in the amount not-to-exceed \$905,000.00 for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio; and

WHEREAS, the primary goal of this project is to assist 3550 West Market St., LLC finance the cost associated with purchase of a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio in Council District 6; and

WHEREAS, the project will be subject the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable; and

WHEREAS, the proposed funding source for the loan is the Cuyahoga County Western Reserve Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council authorizes an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase a 53,200 square foot facility located at 9200 Noble Park Drive, Brecksville, Ohio.

SECTION 2. That the Director of Development is authorized to execute all documents required in connection with said loan and this Resolution on behalf of the County Executive.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
County Council President	Date

_____	_____
County Executive	Date

_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: April 28, 2015
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 20__