



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, NOVEMBER 2, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Greenspan, Germana and Simon were in attendance and a quorum was determined. Committee member Hairston 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 SEPTEMBER 28, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by majority vote to approve the minutes of the September 28, 2015 meeting, with Ms. Simon abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0196: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$2,000,000.00 to Corning Place Ohio, LLC for the benefit of the Garfield Building Project located at 1965 East 6th Street,

Cleveland; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Nathan Kelly, Interim Director of the Department of Development; Mr. Tom Mignogna, Development Manager for Millennia Housing Management; and Mr. Mathew Solomon, Director of Design and Construction for Millennia Housing Management, addressed the Committee regarding Resolution No. R2015-0196. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2015-0196 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading adoption.

- b) R2015-0219: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$500,000.00 to City of Euclid for the benefit of the St. Clair Industrial Roadway Project located at St. Clair Avenue from East 222nd Street to Babbitt Road in the City of Euclid; authorizing the County Executive and Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kelly; Mr. Richard Trivisonno, Vice-President of Supply Chain and Community Affairs for Lincoln Electric, Inc.; The Honorable Bill Cervenik, Mayor of the City of Euclid; and Mr. Frank Pietravoia, Special Assistant to the Mayor for Development at the City of Euclid, addressed the Committee regarding Resolution No. R2015-0219. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly, Mr. Trivisonno, Mayor Cervenik and Mr. Pietravoia pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2015-0219 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Simon requested her name be added as co-sponsor to Resolution No. R2015-0219.

- c) R2015-0220: A Resolution making an award on RQ33385 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,000,000.00 for administration of the Cuyahoga County Early Stage Loan Fund; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this

Resolution; and declaring the necessity that this Resolution become immediately effective.

[Clerk's Note: Resolution Nos. R2015-0220 and R2015-0221 were read into the record simultaneously]

Mr. Kelly and Mr. Ray Leach, Chief Executive Officer of JumpStart, Inc., addressed the Committee regarding Resolution No. R2015-0220. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2015-0220 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Germana, Mr. Miller and Ms. Simon requested their names be added as co-sponsors to Resolution No. R2015-0220.

- d) R2015-0221: A Resolution making an award on RQ33461 and authorizing an Economic Development Fund loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 for administration of the Cuyahoga County Innovation Match for Pre-Seed Capital Fund Program; authorizing the County Executive and Director of Development to execute all documents consistent with said award and loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kelly and Mr. Leach addressed the Committee regarding Resolution No. R2015-0221. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2015-0221 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Germana, Mr. Miller and Ms. Simon requested their names be added as co-sponsors to Resolution No. R2015-0221.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:53 p.m., without objection.