

## AGENDA CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE TUESDAY, APRIL 3, 2012 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR 2:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA

## 4. DISCUSSION

- a) Charter
- b) Mission
- c) Current Projects
  - 1) Medical Mart/County Real Estate Analysis

## 5. PRESENTATIONS

- a) Majeed Makhlouf, Director of Law
  - 1) Legal process to buy, lease and sell property
  - 2) Need for Executive Sessions in the future
- b) Bonnie Teeuwen, Director of Public Works
  - 1) Update on recent RFPs/RFQs
  - 2) Next steps with property analysis

## 6. COUNCIL NEXT STEPS

- 7. MISCELLANEOUS BUSINESS
- 8. OTHER PUBLIC COMMENT
- 9. ADJOURNMENT

<sup>\*</sup>In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.