

AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, MARCH 21, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. OPEN ISSUES**
 - a) PRESENTATION BY JEFF APPELBAUM FROM THOMPSON HINE REGARDING CONSTRUCTION ALTERNATIVES FOR ECONOMIC DEVELOPMENT.**
 - b) PRESENTATION BY ROBERT STRICKLAND FROM PCS, INC. REGARDING CONSTRUCTION ALTERNATIVES FOR ECONOMIC DEVELOPMENT.**
 - c) PRESENTATION BY DOMINIC OZANNE FROM OZANNE CONSTRUCTION REGARDING CONSTRUCTION ALTERNATIVES FOR ECONOMIC DEVELOPMENT.**
- 5. ITEMS FOR ACTION**
 - a) PRESENTATION FROM OVERDRIVE / BLUE SKY RELATED TO: R2011-0082: A Resolution approving a loan in the amount not-to-exceed \$1,000,000.00 to Blue Sky Campus, Inc. for a Brownfield Redevelopment Fund Project, located at 9501 Granger Road, Garfield Heights; authorizing the County Executive or his designee(s) to execute all documents required in connection with said loan. Sponsor: County Executive FitzGerald / Department of Development.**
 - b) PRESENTATION BY DBS PROPERTY MANAGEMENT RELATED TO R2011-0100: A Resolution approving an economic development loan in the amount not-to-exceed \$100,800.00 to DBS Property Management, LLC, for renovation of property, located at 5061 West 161st Street, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan. Sponsor: County Executive FitzGerald / Department of Development.**

- c) **PRESENTATION BY CHN (CLEVELAND HOUSING NETWORK) RELATED TO R2011-0099: A Resolution approving a Rental Rehabilitation loan in the amount not-to-exceed \$150,000.00 to Cleveland Housing Network for the Independence Place Project, located at 4019 Prospect Avenue, Cleveland; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan. Sponsor County Executive FitzGerald / Department of Development.**
- d) **PRESENTATION BY FAMICOS DOAN CLASSROOM LLC RELATED TO R2011-0101: A Resolution authorizing the issuance and sale of Self-supporting Housing Revenue Bonds in an amount not-to-exceed \$6,500,000.00 for Famicos Doan Classroom LLC for the purpose of rehabilitating, improving and equipping a senior housing facility for low and moderate income seniors; authorizing the execution and delivery of a Loan Agreement, Bond Purchase Agreement, Trust Indenture and Tax Regulatory Agreement; authorizing and approving the use and distribution of a disclosure document; approving related matters; and declaring the necessity that this Resolution become immediately effective. Sponsor: County Executive FitzGerald / Department of Development.**

A public hearing related to this item will be held on March 21, 2011 at 3:30 p.m. in Council Chambers at the Justice Center in conjunction with the Economic Development & Planning Committee meeting.

6. MISCELLANEOUS BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT