

**CUYAHOGA COUNTY COUNCIL
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
CUYAHOGA COUNTY COUNCIL CHAMBERS
MAY 9, 2011, 3:00 pm
*Meeting Agenda***

Chair: Jack Schron

Vice Chair: Dan Brady

Members: Mike Gallaher, David Greenspan, Julian Rogers, Ellen Connally, Chuck Germana

- I. Roll call
- II. Approval of minutes from 2/22, 3/21, 4/11; 4/25
- III. Public comment related to agenda items
- IV. Open Issues
 - a) R2011-0171: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Greater Abyssinia Apartments, L.P. 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 financing 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.**
 - b) R2011-0172: A Resolution authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with various economic development loans for subordination with Flats East Development, LLC, for the Flats East Hotel Project, and declaring the necessity that this Resolution become immediately effective.**
 - c) R2011-0173: A Resolution authorizing a North Coast Opportunities Technology Fund loan in the amount not-to-exceed \$100,000.00 to Sooth, Inc., located at 3021 Euclid Heights Boulevard, Cleveland Heights; authorizing the County Executive, or the Director of Development as his designee, to execute all documents required in connection with said loan.**
 - d) A Resolution authorizing the County Executive, through the Department of Procurement & Diversity, to solicit bids on RQ20109 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation.**

V. New business

VI. Public comment

VII. Adjournment