



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JULY 25, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Rogers and Connally were in attendance and a quorum was determined. Mr. Greenspan and Mr. Brady entered the meeting after the roll call was taken. Mr. Germana was absent.

3. APPROVAL OF MINUTES FROM JULY 18, 2011 MEETING

A motion was made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 18, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Michael Kelly, representing GLASS, Inc., addressed the Committee regarding issues of concern to him relating to Resolution No. R2011-0216.

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0039: A Motion confirming the County Executive's appointment of Lawrence Benders to serve on the Cleveland/Cuyahoga County Workforce Investment Board, and declaring the necessity that this Motion become immediately effective.

On a motion by Mr. Greenspan with a second by Mr. Gallagher, Motion No M2011-0039 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0215: A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000313-02, 03 with City of Euclid for the

HOME Rehabilitation and Resale of Single-Family Homes Program for the period 10/1/2010 - 12/31/2012 to change the terms, effective 4/1/2011, and for additional funds in the amount of \$105,966.00; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Greenspan with a second by Ms. Connally, Resolution No R2011-0215 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0216: A Resolution authorizing awards on RQ20209 to Alabasi Construction Incorporated in the amount of \$1,466,661.00 and to Scharton Electric Company, Inc. in the amount of \$106,970.00 for heating unit replacement and associated energy conservation activities at the Westerly Apartments, located at 14300 Detroit Avenue, Lakewood, in connection with the Home Weatherization Assistance Program for the period 8/1/2011 - 11/30/2011; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective. (Executive Approval No. EA2011-0474 - authority to seek proposals.)

Mr. Paul Herdeg, Housing Manager for the Department of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No R2011-0216 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0228: A Resolution authorizing an award on RQ19570 to Town Center Construction, LLC, in the amount of \$360,900.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds in connection with the Fairgrounds Wind Turbine Project; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

On a motion by Ms. Connally with a second by Mr. Gallagher, Resolution No R2011-0228 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- e) R2011-0229: A Resolution amending Resolution No. R2011-0034 dated 1/25/2011, which authorized an economic development loan in the amount not-to-exceed \$800,000.00 for construction of a facility to be located on Cornell Road, Cleveland, to change the name of the borrower from SDC University Circle Developer LLC to SDC University Circle LL LLC; and declaring the necessity that this Resolution become immediately effective.

On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No R2011-0229 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- f) R2011-0230: A Resolution authorizing a Brownfields Redevelopment Fund loan in the amount not-to-exceed \$1,000,000.00 to Miceli-Lograsso Development III LLC for a Phase II Expansion Project, located at 2800 East 90th Street, Cleveland; authorizing the Director or Deputy Chief of Staff to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Brady with a second by Mr. Connally, Resolution No R2011-0230 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Chairman Schron reported that Mr. Jeff Appelbaum will have information available regarding construction reform in the next week.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Schron at 4:05 p.m., without objection.