



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, AUGUST 22, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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, Greenspan, Rogers, Connally and Germana were in attendance and a quorum was determined. Mr. Gallagher entered the meeting shortly after the roll call was taken. Mr. Brady was absent from the meeting.**

3. APPROVAL OF MINUTES FROM AUGUST 8, 2011 MEETING

**A motion was made by Ms. Connally, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the August 8, 2011 meeting.**

4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0256: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$6,000,000.00 for Puritas Avenue Associates, L.P. for the purpose of rehabilitating, improving and equipping a housing facility for low and moderate income families; 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.

**Resolution No. R2011-0256 was postponed from consideration at the request of the County Executive.**

- b) R2011-0257: A Resolution authorizing the issuance and sale of self-supporting housing revenue bonds in an amount not-to-exceed \$5,000,000.00 for Helen S. Brown 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 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.

**Ms. Sara Parks Jackson, Program Officer at the Department of Development and Mr. Larry Benders, Director of Development, addressed the committee regarding Resolution R2011-0257. Discussion ensued.**

**On a motion by Chairman Schron with a second by Mr. Germana, Resolution No. R2011-0257 was postponed from considered.**

- c) R2011-0258: A Resolution authorizing an award on RQ20109 to Tri Mor Corporation in the amount of \$820,360.00 for the Year Two Pavement Maintenance Program: Apron A1, B reconstruction and Apron A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kevin Delaney, County Airport Manager addressed the committee regarding Resolution R2011-0258. Discussion ensued.**

**On a motion by Ms. Connally with a second by Mr. Rogers, Resolution No. R2011-0258 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- d) O2011-0039: An Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

**On a motion by Chairman Schron with a second by Ms. Connally, Ordinance No. O2011-0039 was considered and approved by unanimous vote to be referred to the full Council for a second reading.**

#### 6. MISCELLANEOUS BUSINESS

**There was no public comment.**

#### 7. OTHER PUBLIC COMMENT

**There was no public comment.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 4:46 p.m., without objection.**