



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, SEPTEMBER 26, 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 3:06 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES FROM SEPTEMBER 12, 2011 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 12, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. DISCUSSION REGARDING THE COUNTY EXECUTIVE'S ANTI-POACHING PROTOCOL FOR CUYAHOGA COUNTY

- a) Ed Jerse – Director of Regional Collaboration
- b) Joe Roman – President & CEO of the Greater Cleveland Partnership

Mr. Ed Jerse and Mr. Joe Roman addressed the Committee regarding the County Executive FitzGerald's anti-poaching protocol for Cuyahoga County. Discussion ensued.

6. MATTERS REFERRED TO COMMITTEE

- a) 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 the Honorable Gary Norton, Mayor of East Cleveland addressed the Committee regarding Resolution R2011-0257. Discussion ensued.

On a motion by Mr. Greenspan with a second by Ms. Connally, Resolution No. R2011-0257 was considered and approved by unanimous vote to be referred to the October 11, 2011 full Council agenda under second reading suspension of rules.

- b) R2011-0276: A Resolution authorizing a Neighborhood Stabilization Program II loan in the amount not-to-exceed \$1,900,000.00 to UCI-CET, LLC, for a project located at 12501 Euclid Avenue, East Cleveland; authorizing the Department of Development Deputy Chief or Director to execute all documents required in connection with said loan on behalf of the County Executive; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Ronayne, Executive Director of UCI-CET, LLC; Mr. Wesley Finch, Founder and Chairman of the Finch Group along with Ms. Jackson and Mayor Norton addressed the Committee regarding Resolution R2011-0276. Discussion ensued.

On a motion by Chairman Schron with a second by Mr. Greenspan, Resolution No. R2011-0276 was considered and approved by unanimous vote to be referred to the September 26, 2011 full Council agenda under second reading suspension of rules.

- c) 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 Mr. Greenspan, substitute Ordinance No. O2011-0039 was considered and accepted by unanimous vote.

Ordinance No. O2011-0039 was postponed from further consideration at this time.

7. MISCELLANEOUS BUSINESS

Mr. Bob Ivory, Special Assistant to County Executive FitzGerald, said farewell expressed his gratitude for his time serving the Committee.

8. OTHER PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Brady, the meeting was adjourned at 4:22 p.m., without objection.