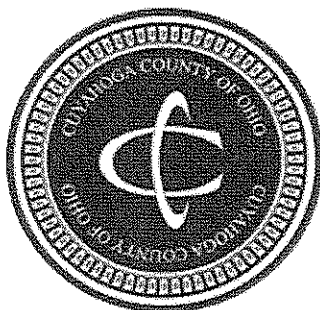


AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JULY 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JUNE 27, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) O2011-0026: An Ordinance adopting the five-year Economic Development Plan, in accordance with Section 7.05 of the Charter of Cuyahoga County, and declaring the necessity that this Ordinance become immediately effective.
6. OTHER PUBLIC COMMENT
7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING

MONDAY, JUNE 27, 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 3:04 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Greenspan, Rogers and Germana were in attendance. Ms. Connally and Mr. Brady were absent. A quorum was determined Councilmember Miller was also present.

3. APPROVAL OF MINUTES FROM JUNE 6, 2011 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the June 6, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0201: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$5,000.00 for assessment and health monitoring of playgrounds located in East Cleveland in connection with the Brownfields Assessment Coalition Grant Program for the period 8/1/2008 - 9/30/2012.

Mr. Nate Kelly, Deputy Chief of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Schron with a second by Mr. Gallagher, Resolution No. R2011-0201 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0202: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900765-01 with City of Shaker Heights for the City Building ADA Improvement Project for the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to extend the time period to 6/30/2011, and declaring the necessity that this Resolution become immediately effective.

Mr. Nate Kelly, Deputy Chief of Development, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No. R2011-0202 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0203: A Resolution authorizing the County Executive to enter into amendments to contracts with various political subdivisions for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 6/30/2011 to exercise an option to extend the time period to 8/31/2011; authorizing additional funds; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE0900723-01 with Cleveland Municipal School District.
- 2) No. CE0900740-01 with Cuyahoga Community College District.
- 3) No. CE0900741-01 with Cuyahoga Community College District.
- 4) No. CE0900724-01 with Mayfield City School District and for additional funds in the amount not-to-exceed \$10,500.00.

Ms. Judith Weyburne, acting Director of Employment Connection, addressed the Committee regarding this item. Discussion ensued.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2011-0203 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding \$100MM Economic Development Fund
- 1) Larry Benders, Director of Development
 - 2) Nate Kelly, Deputy Chief of Development

Mr. Larry Benders and Mr. Nate Kelly addressed the Committee regarding the proposed \$100MM Economic Development Fund. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Mr. Schron at 4:59 p.m., without objection.