



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
THURSDAY, NOVEMBER 3, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 9:07 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM OCTOBER 19, 2011 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the October 19, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0303: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2011 (Gilmour Academy Project) in the amount not-to-exceed \$10,000,000.00 for the purpose of currently refunding Series 2009 Bonds issued by the County of Cuyahoga which assisted in financing the costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; authorizing the execution of various documents required in

connection with said bond issuance and authorizing and approving related matters, and declaring the necessity that this Resolution become immediately effective.

**Ms. Sarah Parks Jackson, Program Officer for the Department of Development; Mr. Greg Huth, Assistant Prosecutor and Mr. Eugene Killeen, an attorney at Tucker Ellis & West which serves as bond counsel for the project, addressed the Committee regarding Resolution No. R2011-0303. Discussion ensued.**

**Committee members asked questions of Ms. Jackson, Mr. Huth and Mr. Killeen pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2011-0303 was considered and approved by unanimous vote to be referred to the full Council agenda.**

- b) R2011-0307: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100533-01, 02 with Tri Mor Corporation for the Year Two Pavement Maintenance Program: Aprons A1, B reconstruction and Aprons A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012 for additional funds in the amount not-to-exceed \$675,500.00.

**Mr. Kevin Delany, Manager of the Cuyahoga County Airport addressed the Committee regarding Resolution No. R2011-0307. Discussion ensued.**

**Committee members asked questions of Mr. Delany pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No. R2011-0307 was considered and approved by unanimous vote to be referred to the full Council agenda.**

- c) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Larry Benders, Director of Development, Mr. Nathan Kelly, Deputy Chief of Staff for Development, Mr. Greg Zucca, Strategic Program Officer, and Ms. Laura Clark, Senior Development Finance Analyst addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

**Committee members asked questions of Mr. Benders, Mr. Kelly, Mr. Zucca and Ms. Clark pertaining to the item, which they answered accordingly.**

**Ordinance No. O2011-0049 was postponed from further discussion at this time.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

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 10:54 a.m., without objection.**