



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
TUESDAY, JANUARY 17, 2012
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 3:12 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Greenspan, Germana, Rogers, Brady and Connally were in attendance and a quorum was determined. Mr. Gallagher was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 19, 2011 MEETING

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0007: A Resolution approving a Participation and Redevelopment Agreement with Cleveland Housing Network, Inc. for the Emerald Alliance VII Redevelopment Project, located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/10/2011 - 10/9/2015 in connection with a Clean Ohio Assistance Fund grant agreement with State of Ohio, Department of Development in the amount of \$656,272.00; authorizing the County Executive to

execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Janise Bayne, Development Finance Analyst for the Department of Economic Development addressed the Committee regarding Resolution R2012-0007. Discussion ensued.

Committee members asked questions of Ms. Bayne pertaining to the item, which she answered accordingly.

On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No. 2012-0007 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) 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.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2011-0049 to add a new Section 2 and to renumber all subsequent accordingly. Section 2 shall now state the following:

“Council hereby approves and adopts the County Executive’s plan for the administration of the Economic Development Fund attached hereto as Exhibit A.”

Section 3 shall now state the following:

“The Economic Development Fund shall undertake and administer the following three priorities with the listed programs..:”

A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to amend the plan to remove the section entitled “Alignment with Business Attraction and Anti-Poaching Protocol” on page 53 and to remove the words “restaurants or” under Eligible Uses on page 47.

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

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Schron at 3:51 p.m., without objection.