



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
TUESDAY, NOVEMBER 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:15 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:19 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Brady, Gallagher, Rogers and Connally were in attendance and a quorum was determined. Committee members Greenspan and Germana were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 22, 2012 MEETING

A motion was made by Mr. Brady, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the October 22, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0237: A Resolution amending Resolution No. R2012-0162, which made awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013 to change the total amount from \$1,492,641.88 to \$1,842,641.88 and to make an award to City of Rocky River in the amount of \$350,000.00 for the Linda Street Improvement Project, a Tier 1 Project; and declaring the necessity that this Resolution become immediately effective.

Mr. Larry Benders, Director, and Mr. Harry Conrad, Business Administrator of the Department of Development, addressed the Committee regarding Resolution No. R2012-0237. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benders and Mr. Conrad pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Connally, Resolution No. R2012-0237 was considered and approved by unanimous vote to be referred to the full Council agenda, with a recommendation for passage under second reading suspension of rules.

- b) R2012-0240: A Resolution authorizing the County Executive and Department of Public Works to release an amount not-to-exceed \$500,000.00 from the Medical Mart Contingency Fund to the Cleveland Sports Commission when the 2013 Senior Games are held at the Convention Center; authorizing the County Executive and Department of Public Works to negotiate and execute any necessary contract or other documents for same.

Mr. David Gilbert, President of the Greater Cleveland Sports Commission, and Mr. Jeff Appelbaum, representing the Medical Mart Project, addressed the Committee regarding Resolution No. R2012-0240. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Gilbert and Mr. Appelbaum pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2012-0240 at this time.

- c) O2012-0030: An Ordinance establishing the organizational structure of the Department of Development and creating divisions within the department, and declaring the necessity that this Ordinance become immediately effective.

Mr. Benders and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Ordinance No. O2012-0030. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benders and Mr. Seren pertaining to the item, which they answered accordingly.

No legislative action was taken on Ordinance No. O2012-0030 at this time.

6. MISCELLANEOUS BUSINESS

Mr. Benders provided an update to the Committee regarding the Western Reserve Fund. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benders pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned at 4:32 p.m., without objection.